

**Forsyth Township Board
Special Meeting
Gwinn Community Center
April 1, 2024**

Supervisor Boogren called the meeting to order at 2:00 p.m.

Board Members Present: Supervisor Boogren, Clerk Lauren, Treasurer Kevern, and Trustee Heikkila

Board Members Absent: Trustee Bodenus

Also Present: Recording Secretary Linnee

Agenda: Motion by Lauren, supported by Kevern, to approve the agenda as presented. Motion carried.

Public Comment: None

ACTION ITEMS:

TPOAM Contract Date (6a.): Motion by Kevern, supported by Lauren, to amend the current TPOAM CBA by advancing the effective dates for wage reopeners by five months (April 1st), contingent on agreement by TPOAM and an Amendment of the CBA signed by both Forsyth Township and TPOAM. This will align both contracts with the fiscal year. Motion carried.

Office Flooring Increase (6b.): Motion by Boogren, supported by Lauren, to approve an additional \$3,800 for the office flooring project. Clerk Lauren explained it was to tile the carpeted areas. This will make the space uniform and easier to clean. Motion carried.

DISCUSSION ITEMS: None

Public Comment: None

Board Comment: Supervisor Boogren stated there will be no staff meeting, as he will be at an MDOT meeting. He also stated he has a meeting with representatives from the Historical Society on Wednesday. Treasurer Kevern suggested a website may be a good alternative for the museum.

Adjournment: Supervisor Boogren adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Stacy Linnee
Board Secretary

Ron Lauren
Forsyth Township Clerk