

FORSYTH TOWNSHIP PUBLIC LIBRARY SPECIAL BOARD MEETING

Tuesday, July 6, 2021, 5:30 p.m.
VIA ZOOM PHONE CONFERENCE
Zoom Meeting ID: 650 706 5111
Password: Forsyth

Board Members Present: President Donna Adams attending remotely in Forsyth Township, Gwinn; Secretary Linda Buck attending remotely in Forsyth Township, Gwinn; Vice President Brian Rice attending remotely in Marquette, MI; Trustee Catrina Suardini attending remotely in Forsyth Township, Gwinn; Trustee Karen Pascoe attending remotely in Forsyth Township, Gwinn; and Trustee Fran Lukkarinen attending remotely in Forsyth Township, Gwinn. A quorum was established.

Also Present: Library Director Leslie Makela, remotely in Forsyth Township, Gwinn.

1. **Call to Order:** President Donna Adams called the meeting to order at 5:30 p.m. via Zoom meeting.
2. **Public Participation:** None.
3. **Motion by Brian Rice/second by Fran Lukkarinen to accept the offer of \$28,000 on the Iron Street property with a \$2,000 commission to Select realtor Adam Karki, and subject to the conditions set forth by the buyer to include meeting buildable site requirements of general contractor, location of the back lot boundary pins by the seller, and proof that no flood insurance is required. Motion passed by roll call vote.**
 - Donna Adams has a call in to Andy Buck, who did the original survey of the property, to see if he can tell where the back lines of the property are.
 - Donna Adams will go to the lot with a metal detector to see if she can find the pins for the back property line. If not, then we will need to hire a surveyor.
 - **Motion by Brian Rice/second by Fran Lukkarinen to approve payment to a surveyor of up to \$750.00 to determine the back lines of the property if Donna Adams is unable to do so. Motion passed by roll call vote.**
4. **Public Participation:** None
5. **Board Member Comments:**
 - Donna Adams will email the board members on July 7th to update on the flood insurance requirement and the status of the boundary pins.
6. **Adjournment:** President Donna Adams adjourned the meeting at 6:00 p.m.

The next Library Board meeting is scheduled for July 14, 2021, at 5:30 p.m. in the Donna Adams Community Room.

Respectfully Submitted,

Catrina Suardini

Linda Buck, Secretary

Note: To help ensure a quorum at the next Board meeting, please contact the Library Director at 346-3433 if you are unable to attend.