

REGULAR MEETING
February 28, 2013
American Legion
1835 M-35 Little Lake, MI
6:30 P.M.

Public Comment, limit to 3 minutes, no seconds

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: January 17, 2013 Regular Board Meeting
5. Public Comment
6. Approval of Agenda
7. Department Reports:
 - a. Ambulance
 - b. Assessing/Zoning
 - c. Senior Citizens Director /Clubhouse
 - d. Fire Department
 - e. Library
 - f. Police Department
 - g. Parks Committee
 - h. Public Works Department
 - i. Financial Report
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Little League
 - b. Public Works – Compressor
 - c. FOIA Payment Policy
 - d. Clock Tower Bids
 - e. Ambulance and Fire Write-Offs/Budget Adjustments
 - f. Police – Purchase Tazers
 - g. Police – Purchase In-Car Cameras
 - h. Police – Purchase Flashlights
 - i. Police – Purchase Evidence Camera Setup
 - j. Police – Purchase Refrigerator
 - k. Police – Purchase Computer Contract
 - l. Fire Department Constitution and Bylaws
 - m. Fire Dept – Dress Blues
 - n. Fire Dept – Purchase Scene Safety Light
 - o. Fire Dept – Purchase Two Antennas
 - p. Fire Dept – Order 4th of July Liquor License
 - q. Assessing/Zoning –CUPPAD Contract
 - r. Assessing/Zoning – Internet Carrier
11. Discussion
 - a. Ambulance – Critical Shortage Hours
 - b. Officer Payroll
12. Old Business
 - a. Water Project
 - b.
13. Correspondence
 - a.
 - b.
14. Public Comment
15. Board Comment
16. Adjournment

THIS NOTICE IS POSTED IN COMPLIANCE WITH PA 267 OF 1976 AS AMENDED (OPEN MEETINGS ACT), MCLA 4172@ (2)(3) AND THE AMERICANS WITH DISABILITIES ACT (ADA).

The Forsyth Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting or public hearing upon ten (10) day notice to the Forsyth Township Board.