

**REGULAR MEETING**  
**March 28, 2013**  
**Emergency Services Building**  
**47 Johnson Lake Rd., Gwinn, 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
  - Truth-In-Taxation Hearing
  - Budget Hearing
4. Approval of Minutes: February 28, 2013 Regular Board Meeting and March 9, 2013 Special 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. Fire Dept - Liquor License for 4<sup>th</sup> of July
  - b. Fire Dept - Bylaws
  - c. Fire Dept - Swanzy Road Invoice
  - d. Fire Dept - Striping for New Fire Truck
  - e. Fire Dept - Gloves
  - f. Advertise for Office Staff
  - g. Salvation Army Lease
  - h. Clubhouse - Electrical Code Upgrades
  - i. Outdoor Archery Range
  - j. Sewage Lagoon Dredging
  - k. Police Dept - Officer Pay
  - l. Police Dept - Officer Training
  - m. Water Project Resolution
  - o. MTA Trustee Retreat
  - p. Public Works - Air Compressor
  - q. Assessing/Zoning - Internet
  - r. Deductible reimbursement
  - s. Fire Truck Options
  - t. Budget Adjustments
  - u. Adopt Fiscal Year 2013-2014 Budget
  - v. Board Of Review Pay
11. Discussion
  - a. Water Ordinance History
12. Old Business
  - a.
13. Correspondence
  - a.
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, 906-346-9217.