

REGULAR MEETING
April 25, 2013
K.I. Sawyer Heritage Air Museum
402 Third Street, 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
4. Approval of Minutes: March 28, 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. UPSET Funding
 - b. Little League
 - c. Tilden Township Fire Agreement
 - d. Cemetery Plot Buy Back
 - e. Public Works – Air Compressor
 - f. Deductible Policy
 - g. Clubhouse Rental Policy (Alcohol Use)
 - h. BS&A Software Upgrade
 - i. Salvation Army Lease
 - j. Fire Dept – Purchase Booster Hose
 - k. Fire Dept – Purchase Suction Hose
 - l. Fire Dept – Purchase Storz Adapter
 - m. Ambulance - Pediatric Backboards
 - n. Police Dept – Data Master Training
 - o.
 - p.
 - q.
 - r.
 - s.
 - t.
11. Discussion
 - a.
12. Old Business
 - a.
13. Correspondence
 - a. Superior Extrusion Inc. IFT
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.