

REGULAR MEETING
June 27, 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
4. Approval of Minutes: May 23, 2013 Regular Board Meeting and May 28, 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. Ambulance – New Hire
 - b. Increase Dust Control
 - c. Principles of Governance
 - d. Clock Committee
 - e. Cemetery/Perpetual Care Fees
 - f. Fire Dept – Purchase Cascade System
 - g. Fire Dept – Purchase Bunker Gear
 - h. Fire Dept – New Hires and Employee to Active Status
 - i. Fire Dept – Purchase SCBA mask bags
 - j. Fire Dept – Marching Fees for Tournaments
 - k. Investment Policy Amendment
 - l. Rental Agreement Amendments
 - m. Committee to review proposed EMS contract
 - n. Police Dept – Purchase Taser
 - o. Police Dept – Purchase Copier
 - p.
 - q.
 - r.
11. Discussion
 - a. Time Clocks
 - b.
 - c.
12. Old Business
 - a. Salvation Army Lease
 - b. Tilden Township Fire Agreement
 - c. 425 Agreement with Sands Township
 - d. Zoning Violation
 - e.
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.