

**REGULAR MEETING**  
**July 25, 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: June 27, 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. Budget Adjustments
  - b. Public Works – Lead Man Appointment
  - c. Public Works - Vehicle
  - d. Fire Dept – Remove Fire Fighter
  - e. Fire Dept – Pump and DOT Testing
  - f. Fire Dept – Purchase Supply Line
  - g. Fire Dept – Maintenance Service Quote
  - h. Fire Dept - Ordinance
  - i. Police Dept – Sergeant Promotion
  - j. Ambulance – Purchase AEDs
  - k. Ambulance – EMS Contract
  - l. ZBA Fee for Library
  - m.
  - n.
  - o.
  - p.
  - q.
11. Discussion
  - a. Time Clocks
  - b. Resident Tax issue
  - c.
  - d.
12. Old Business
  - a. Salvation Army Lease
  - b. Tilden Township Fire Agreement
  - c.
  - d.
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.