

REGULAR MEETING
August 22, 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: July 25, 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. General Operating Financial Report
8. Attorney's Report
 - a. Salvation Army
 - b. Tilden Township Fire Agreement
 - c. Rampart Billing
 - d. MediRide Contract
9. Approval of Bills & Vouchers
10. Action Items:
 - a. UPSET
 - b. Landfill Late Fee
 - c. Clubhouse Electrical Update Bids
 - d. Police – Sergeant Promotion
 - e. Ambulance – Training Classes
 - f. Ambulance - Uniforms
 - g. Ambulance – New Hires
 - h. Police – Ammunition Purchase
 - i. Police – Gun Cleaning Supplies
 - j. Fire – Fire Truck Repair
 - k. Assessing/Zoning – Rezoning of Two Properties
 - l. Assessing/Zoning – Computer Backup Options
 - m. Assessing/Zoning – Demolish Structure
 - n.
11. Discussion
 - a. Cemetery Ordinance
 - b. Office – New Hire
 - c. Review of Forest Land by Forester Matt Watkeys
 - d. Time Clocks
 - e. Generator at Ball Field Wells
12. Old Business
 - a. Lagoon Update
 - b.
13. Correspondence
 - a. Cemetery Entrance
 - 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, 906-346-9217.