

**REGULAR MEETING**  
**November 21, 2013**  
**Emergency Services Building**  
**47 N. 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: October 24, 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
  - j. Emergency Management Report
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
  - a. Rental Agreement for Township Property
  - b. Resolution for SAW Grant
  - c. Salvation Army Building
  - d. Fire Dept. – New Hires
  - e. Ambulance – Purchase Oxygen Delivery System
  - f. Police Dept. – Purchase 2 Computer Workstations
  - g. Police Dept. – Raise Administrative Fees
  - h. Police Dept. – Purchase Vacuum Cleaner
  - i. Police Dept. – Purchase Storage Bins
  - j. CUPPAD Invoice
  - k. Police Department Analysis
  - l. Fertilization
  - m. Emergency Management – Purchase ID Card System
  - n. MTA Policy and Procedure Training
  - o.
  - p.
11. Discussion
  - a. Fireworks Ordinance
  - b.
  - c.
12. Old Business
  - a.
  - b.
13. Correspondence
  - a. Enbridge Energy Company Safe Community Grant
  - b. Lake Level Study Group Participation
  - c.
  - d.
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.