

**REGULAR MEETING**  
**December 19, 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: November 21, 2013 Regular Board Meeting and December 9, 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. General Operating Financial Report
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
  - a. Fire Dept - Resignation
  - b. Fire Dept – New Hire
  - c. Fire Dept – 2014 Officers
  - d. Fire Dept – Purchase Chainsaw
  - e. Fire Dept – Purchase Detectors
  - f. Regular Board Meeting Dates
  - g. BS&A Proposal
  - h. Amend Copying charges
  - i. Police Dept – 2 Workstations
  - j. Training Deductible
  - k. Aircraft Emergency Response Agreement
  - l. Rental Agreement
  - m. Trustee Appointment
  - n.
  - o.
  - p.
11. Discussion
  - a. FOIA Fees
  - b.
  - c.
12. Old Business
  - a. Update Police Promotions (Chief)
  - b.
13. Correspondence
  - a. Sault Ste. Marie Tribe of Chippewa Indians Grant
  - b.
  - 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.