

**REGULAR MEETING**  
**January 23, 2014**  
**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: December 19, 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
9. Approval of Bills & Vouchers
10. Action Items:
  - a. Office Staff Rescheduling
  - b. Rental Agreement
  - c. Ambulance – ORV Purchase
  - d. Township Signs
  - e. Set Special Meeting Date
  - f. Fire Dept - Resignation
  - g. Fire Dept – Repair Fire Truck
  - h. Fire Dept – Purchase Air Packs
  - i. Rampart ALS Contract Amended
  - j. Budget Adjustments
  - k. Police - Promotion
  - l. Assessing/Zoning – Planning Commission Appointments
  - m. Assessing/Zoning – BOR Training with Manual
  - n. Assessing/Zoning – BOR Training Wages & Mileage
  - o. Assessing/Zoning – Duress Alarm
  - p. Memo of Understanding
  - q. Clock Tower
  - r. Permanent Part Time Position
  - s.
  - t.
  - u.
11. Discussion
  - a.
  - b.
12. Old Business
  - a. Fireworks Ordinance
  - b. Plum Creek Grant
13. Correspondence
  - a. Dust Control
  - 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.