

# **\*\*Special Meeting\*\***

**February 8, 2014  
EMS Building  
47 N. Johnson Lake Rd. Gwinn, MI 49841  
906-346-9217  
10:00 A.M.**

Public Comment, limit to 3 minutes, no seconds

## **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda
6. Action Items:
  - a. Approve Minutes of January 23, 2014 Regular Board Meeting with Correction
  - b. Chief of Police Evaluation
  - c. Superintendent of Public Works Evaluation
  - d. Groundwater Annual Permit Fee
  - e. Set Budget Workshop
  - f. Employee Review
7. Public Comment
8. Board Comment
9. 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.