

REGULAR MEETING
May 22, 2014
American Legion
1835 E. M-35, Little Lake MI 49833
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: March 9, 2014 Special Board Meeting
5. Public Comment
6. Approval of Agenda
7. Department Reports:
 - a. Water Project
 - b. Ambulance
 - c. Assessing/Zoning
 - d. Senior Citizens Director /Clubhouse
 - e. Fire Department
 - f. Library
 - g. Police Department
 - h. Parks Committee
 - i. Public Works Department
 - j. General Operating Financial Report
 - k. KI Sawyer Community Center
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Fire Dept – Purchase Foam
 - b. Fire Dept – Purchase SCBA Masks
 - c. Fire Dept – Purchase Portable Pump
 - d. Fire Dept - Resignation
 - e. Assessing/Zoning – Ordinance Compliance Committee
 - f. Cell Tower
 - g. Signs
 - h. EMS – Standard Operating Procedures
 - i. Tobacco Policy
 - j. Police Dept – Purchase Patrol Vehicle
 - k. Police Dept – Purchase Laptop
 - l. Police Dept – Vacant Positions
 - m. Budget Adjustments
 - n. Water Tank Inspection
 - o. Fire Bill
 - p. Ballot Language
 - q. Clubhouse Equipment
 - r. Police Chief Contract Extension
 - s. POAM Collect Bargaining
 - t.
 - u.
11. Discussion
 - a. Water Rates
 - b. Emergency Generator
 - c. UPAWS / Animal Control
12. Old Business
 - a.
13. Correspondence
 - a. MML Letter
 - 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.