

REGULAR MEETING
August 28, 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: August 25, 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 – Michelle Borrett Presentation
 - 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. Senior Center Director New Hire
 - b. Advertise for Chief of Police
 - c. Appoint Fire Department Liaisons
 - d. Water Bill
 - e. Water Project Easements – Attorney Koch
 - f. Replacement of Trees on Sidewalk
 - g. Fire Dept – Purchase PPE Items
 - h. Fire Dept - Purchase MIOSHA Items
 - i. Police Dept – New Hire Testing
 - j. Police Dept – Work Comp Uncompensated Missed Days
 - k. Police Dept – Purchase cameras for Patrol Vehicles
 - l. Police Dept – Purchase Equipment for Computer in Patrol Vehicle
 - m. Police Dept – Purchase Computer for Patrol Vehicle
 - n. Police Dept – Hire Police Officers
 - o. Police Dept – School Liaison Officer
 - p. Assessing/Zoning – Blight Ordinance
 - q. Assessing/Zoning – NMU Intern
 - r.
 - s.
11. Discussion
 - a. Clock Tower
 - b. Transfer Station Cameras
12. Old Business
13. Correspondence
14. Public Comment
15. Board Comment
16. Adjournment

THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETINGS ACT, PUBLIC ACT 267 OF 1976, AS AMENDED, (MCL 41.72a (2)(3)) AND THE AMERICANS WITH DISABILITIES ACT.

The Forsyth Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes 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.

Individuals with disabilities requiring auxiliary aids or services should contact the Forsyth Township Board by writing or calling the following: Jane Nordeen, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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