

REGULAR MEETING
September 25, 2014
KI Sawyer Heritage Air Museum
402 3rd Street, 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. CDBG Funding Public Hearing
5. Approval of Minutes: September 9, 2014 Special Board Meeting
6. Public Comment
7. Approval of Agenda
8. 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
9. Attorney's Report
10. Approval of Bills & Vouchers
11. Action Items:
 - a. Appraisal Report Proposal
 - b. Assessing/Zoning – 2014 Tax Request Form
 - c. Assessing/Zoning – Timber Harvest
 - d. Assessing/Zoning – Blight Ordinance
 - e. Assessing/Zoning – Post Position
 - f. Fire Dept - Resignation
 - g. Fire Dept – New Hire
 - h. Fire Dept – Purchase Valves
 - i. Fire Dept – Purchase Saw Blades
 - j. Fire Dept – Purchase Nozzle
 - k. Superior Trade Zone Resolution and Letter
 - l. NorthStar EAP
 - m. Replacement of Trees
 - n. Police Dept – Purchase Shelving/Bins
 - o. Police Dept – Promote Officer
 - p. Police Dept – School Liaison Officer
 - q. Shingle Disposal
 - r. Amend Credit Card Policy
 - s. EMS – New Hires
 - t. Gwinn All Sport Booster Club Resolution
 - u. Sewer Valves
 - v.
12. Discussion
 - a. Funding for Library Move
13. Old Business
14. Correspondence
 - a. Anderegg Letter
 - b. Bryzek Letter
15. Public Comment
16. Board Comment
17. 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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