

**REGULAR MEETING**  
**December 18, 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: November 17, 2014 Special Board Meeting, November 20, 2014 Special Board Meeting, and November 20, 2014 Regular 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. UPEA Sewer
  - b. Fire Dept – 2015 Officers
  - c. Fire Dept – Purchase RIT Bag
  - d. MERS Resolution
  - e. Master Agreement to Purchase Services CY2015
  - f. Police Dept – Body Cameras
  - g. Police Dept – MCL Code
  - h. Police Dept – Hire Full-Time Officer
  - i. Police Dept – Locker Room
  - j. Police Dept – LEIN Certification for Public Works
  - k. Police Dept – Replace Light Bar
  - l. Budget Adjustment
  - m. Transfer Station Fees
  - n. Bahrmans Farm Landfill Bill
  - o. EMS - Raise
  - p. Assessing/Zoning – Rezone 112 N. Pine St.
  - q. Assessing/Zoning – Rezone Property Off Rice Lake Road
  - r. Appoint Board of Review Members
  - s.
11. Discussion
  - a.
12. Old Business
  - a.
13. Correspondence
  - a. Leutz Sign Thank You
  - b.
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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