

**REGULAR MEETING**  
**January 22, 2015**  
**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: January 5, 6, and 8, 2015 Special Board Meetings
5. Approval of Agenda
6. Public Comment
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. Timber Harvest Bid
  - b. UPEA Professional Services Agreement
  - c. Budget Adjustments
  - d. EMS – Purchase AED
  - e. EMS – Purchase Computers
  - f. Police Dept – NMU Course for Police Officer
  - g. Police Dept – Purchase Lockers
  - h. Bahrmans Farm Landfill Bill
  - i.
  - j.
  - k.
  - l.
  - m.
  - n.
  - o.
  - p.
  - q.
  - r.
  - s.
  - t.
  - u.
  - v.
11. Discussion
  - a. 2015 Projects
12. Old Business
  - a.
13. Correspondence
  - a.
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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