

REGULAR MEETING
February 26, 2015
Gwinn Community Center
165 N. Maple, 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 22, 2015 Regular Board Meeting and February 5, 2015 Special Board Meeting
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. Kl Sawyer Community Center
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Dust Control
 - b. Office Heating
 - c. KISCC Boiler Pump Upgrade
 - d. Ambulance Write-Offs
 - e. Fire Dept – 4th of July
 - f. Fire Dept – Fire Truck
 - g. Police Dept – Purchase ID Maker
 - h. Zoning Violation
 - i. FOIA Policy
 - j. Engineering Contract for Sewer Project
 - k. Hire Full Time Police Officer
 - l. Refrigerator for KISCC
 - m. Easement Survey
 - n.
 - o.
 - p.
 - q.
 - r.
 - s.
11. Discussion
 - a. Ball Field Well
 - b. Budget Workshop
12. Old Business
 - a.
13. Correspondence
 - a. Negotiation Letter
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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