

REGULAR MEETING
March 26, 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. **Truth In Taxation Public Hearing**
5. **Budget Public Hearing**
6. Approval of Minutes: February 26, 2015 Regular Meeting and March 14, 2015 Special Meeting
7. Approval of Agenda
8. Boy Scout Presentation
9. Public Comment
10. 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 / Investment Report
 - k. KI Sawyer Community Center
11. Attorney's Report
12. Approval of Bills & Vouchers
13. Action Items:
 - a. Budget Adjustments
 - b. 2015-2016 Fiscal Year Budget
 - c. Analysis of Well
 - d. Sewer Legal Services Agreement
 - e. Water Billing
 - f. Police Dept – Purchase Uniforms
 - g. Police Dept – Purchase Handguns
 - h. Police Dept – Purchasing Policy for Old Weapons
 - i. Police Dept – Sale of Active Van
 - j. Police Dept – Officer Training
 - k. EMS – Purchase Pagers and Batteries
 - l. Truth-In-Taxation Resolution
 - m. Fire Dept – Order Bunker Gear
 - n. Fire Dept – Remove Fire Fighter
 - o. Police Dept - Roof
 - p.
 - q.
 - r.
 - s.
14. Discussion
 - a. Fire Fighter of the Year
15. Old Business
 - a.
16. Correspondence
 - a.
17. Public Comment
18. Board Comment
19. 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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