

REGULAR MEETING
May 28, 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: April 23, 2015 Regular 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. KI Sawyer Community Center
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Forestry Plan for Serenity/Muehrcke Property
 - b. Amend Water Ordinance
 - c. Amend Sewer Ordinance
 - d. Redistribute Sewer Funds
 - e. Marquette County Solid Waste Management Authority Amendment
 - f. Audit Agreement
 - g. Amend Tobacco Policy
 - h. Amend Fraud Policy
 - i. Road Paving
 - j. Senior Center - Copier
 - k. Assessing/Zoning – GIS Mapping Software
 - l. PD – Airport Contract
 - m. Fire Dept – Matching Money for AFG Grant
 - n. Fire Dept – Order Hoses
 - o. Extend Hours at KI Sawyer Community Center
 - p. Replacement Windows at KI Sawyer Community Center
 - q.
 - r.
 - s.
11. Discussion
 - a. Grants Received
 - b.
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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