

REGULAR MEETING
August 27, 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: August 3, 2015 Special Board Meeting
5. Approval of Agenda
6. Outstanding Services Presentation
7. Public Comment
8. 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
9. Attorney's Report
10. Approval of Bills & Vouchers
11. Action Items:
 - a. Water Rate Structure Options
 - b. Disposal of Old Compactor
 - c. Sewer Billing
 - d. KISCC Door Hardware
 - e. PA System
 - f. Memorandum of Understanding Museum
 - g. Rezoning of Gwinn Area Schools Property
 - h. Fire Dept – Purchase Seats
 - i. Fire Dept – Bid Tanker
 - j. Fire Dept – Award AFG Grant
 - k. Fire Dept – Purchase Fittings
 - l. Fire Dept – Training
 - m. Police Dept – Hire Crossing Guards
 - n. Police Dept – Purchase Computer for Patrol Vehicle
 - o. Clubhouse Flooring
 - p. EMS – Bid Ambulance
 - q. Budget Adjustment
 - r. Senior Center Stove
 - s. Copiers
12. Discussion
 - a. Special Board Meeting Date for Water/Sewer Project
 - b.
13. Old Business
 - a.
14. Correspondence
 - a. Tourist Park Hosts
15. Public Comment
16. **Action Item:** Closed Session for Union Negotiations
17. Board Comment
18. 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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