

REGULAR MEETING
November 19, 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: October 22, 2015 Regular Board Meeting, October 26, 2015 and October 15, 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. Water/Sewer Rates
 - b. Snowmelt Boiler Gwinn Community Center
 - c. Railing Installation Gwinn Community Center
 - d. Delinquent Fire Bills
 - e. Senior Center Director Purchasing Policy
 - f. UP Health System Restocking Agreement
 - g. Board Meeting Dates
 - h. Hire Police Officer
 - i. CVTRS Required Reports
 - j. Employee Insurance Payout
 - k. KISCC Kitchen Door
 - l.
 - m.
 - n.
 - o.
 - p.
 - q.
 - r.
 - s.
11. Discussion
 - a. MTA Conference
 - b.
12. Old Business
 - a.
13. Correspondence
 - a.
14. Public Comment
- 15. Action Item: Contract Negotiation – Closed Session**
16. Board Comment
17. 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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