

REGULAR MEETING
December 17, 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: November 19, 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. Kl Sawyer Community Center
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Forester Recommendation
 - b. Bid Opening for Ambulance
 - c. Library Millage Resolution
 - d. Police Dept – Sell or Trade Vehicle
 - e. Police Dept – Purchase Rifle and Accessories
 - f. Police Dept – Chief Contract
 - g. Fire Dept – 2016 Officers
 - h. Fire Dept – Purchase Thermal Imager
 - i. Amend Investment Policy
 - j. EMS – Hire EMT
 - k. Blight Committee
 - l. Zoning Board of Appeals
 - m.
 - n.
 - o.
 - p.
 - q.
 - r.
 - s.
11. Discussion
 - a. Al Winfield
 - b. Progress on disposal of Trash Compactor
 - c. Police Chief Evaluation
12. Old Business
 - a.
13. Correspondence
 - a. Keweenaw Bay Indian Community Grant
 - b. Hannahville Grant
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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