

**REGULAR MEETING**  
**February 25, 2016**  
**Gwinn Community Center (Big Room)**  
**165 N. Maple St., 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: January 14, 2016 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. Ambulance Write-Offs
  - b. Scrap Tire Hauler Bond
  - c. Dust Control
  - d. Police Dept – Tahoe Purchase
  - e. MERS Resolutions
  - f. Truck Bids
  - g. Electrical Bids for Building
  - h. Timber Bids
  - i. Superintendent of Public Works Contract
  - j. Appoint Planning Commission Member
  - k. Rezoning Request
  - l. Outstanding Blight Violation
  - m. RD Pay Requests-Sewer & Water Projects
  - n. Election Chairpersons Pay Increase
  - o. Set Budget Workshop March 10<sup>th</sup> or 12<sup>th</sup>
  - p.
  - q.
  - r.
  - s.
11. Discussion
  - a. Ordinance Rewrite
  - b.
  - c.
12. Old Business
  - a.
13. Correspondence
  - a. UPEA Letter-Miller Canfield Expenses
  - b.
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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