

REGULAR MEETING
April 28, 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: March 24, 2016 Regular Board Meeting and April 13, 2016 Special 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. Eagle Scout Project – Kenneth Ketola
 - b. Replace Server
 - c. Fire Dept – Purchase Pagers
 - d. Fire Dept – Purchase Monitor
 - e. Fire Dept – Purchase Foam
 - f. Letter and Resolution to Reject Appointment
 - g. Resolution of Proclamation to Designate EMS Week
 - h. Assessing & Zoning – Superior Eagle Quote
 - i. Assessing & Zoning – Apex Software Quote
 - j. Assessor's Purchasing Policy
 - k. Payment Resolution for Water Project
 - l. Payment Resolution for Sewer Project
 - m. Payment Resolution for General Operating
 - n.
 - o.
11. Discussion
 - a. Police Dept - Promotions
 - b. Police Dept – 2015 Officer of the Year
 - c. Policy for Homemakers
12. Old Business
 - a.
13. Correspondence
 - a.
 - 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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