REGULAR MEETING

November 17, 2016

Gwinn Community Center (Big Room) 165 N. Maple St., Gwinn, MI

6:30 P.M.

Public Comment, limit to 3 minutes, no seconds

AGFNDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Audit Presentation
- 5. Approval of Minutes: October 27, 2016 Regular Board Meeting
- 6. Approval of Agenda
- **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
 - **General Operating Financial Report** i.
 - KI Sawyer Community Center k.
- 9. Attorney's Report
- 10. Approval of Bills & Vouchers
- 11. Action Items:
 - **MAAO** Program a.
 - b.
 - **Health Care Resolution** c.
 - d. Water Pay Resolution
 - **Sewer Pay Resolution** e.
 - f. Nonparticipating Pay Resolution
 - g.
 - h.
 - i. j.
 - k.
 - I. m.
 - n.
 - ο.
 - p.
 - q. r.
- 12. Discussion

 - b.
- 13. Old Business
- 14. Correspondence
 - a.
 - h.
- 15. Public Comment
- 16. ACTION ITEM: Closed Session for Collective Bargaining
- 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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If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form found online at http://www.ascr.usda.gov/complaint filing cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all the information requested in the form. Send you completed complaint form or letter to us by mail at U.S> Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.ikntake@usda.gov.