

REGULAR MEETING
December 15, 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. Public Hearing: CDBG Urgent Need Infrastructure Grant
5. Approval of Minutes: November 17, 2016 Regular Board Meeting
6. Approval of Agenda
7. Public Comment
8. Department Reports:
 - a. Ambulance
 - b. Assessing/Zoning
 - c. Senior Citizens Director
 - d. Fire Department
 - e. Library
 - f. Police Department
 - g. Public Works Department
 - h. General Operating Financial Report
 - i. KI Sawyer Community Center
9. Attorney's Report
10. Approval of Bills & Vouchers
11. Action Items:
 - a. Principles of Governance
 - b. 2017 Meeting Dates
 - c. Deputy Supervisor's Salary
 - d. Clerk – Social Work Duties
 - e. Fire Truck
 - f. FD - Officers
 - g. Assessor Training Allowance
 - h. A&M Investment Properties LLC
 - i. A/Z - Chamber Signs
 - j. Water Project Pay Resolution
 - k. Sewer Project Pay Resolution
 - l. Nonparticipating Pay Resolution
 - m. Water Project Change Order
 - n. Sewer Project Change Order
 - o. Marquette County Solid Waste Authority
 - p. SC – Purchase Chairs
 - q. Board Liaisons
 - r.
 - s.
12. Discussion
 - a. Road Study
 - b. Winter Vacancy Billing
 - c. PD Administrative Vacancy
13. Old Business
 - a.
14. Correspondence
 - a. Jacob Letter
 - b.
15. Public Comment
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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