

REGULAR MEETING
January 26, 2017
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: December 15, 2016 Regular Board Meeting
5. Approval of Agenda
6. Public Comment
7. 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
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Welcome Signs
 - b. Chief of Police Administrative Hours
 - c. Comp Time Extension
 - d. Fire Truck
 - e. Supervisor Purchasing Policy
 - f. FD - Hire Fire Fighter
 - g. FD - Purchase Gloves
 - h. MTA Conference Registration
 - i. Night Deposit Policy
 - j. Budget Adjustments
 - k. Award Equipment Bid
 - l. Disposal of Township Equipment
 - m. Clerk – Assign Additional Duties
 - n. Road Study
 - o. Carpet, Mat, and Uniform Service Bid
 - p. Transfer Station Hours
 - q. A/Z – Board of Review Members
 - r. A/Z – Planning Commission Members
 - s. A/Z – Blight Committee Members
 - t. EMS – Purchase Protective Cases
 - u. Water Pay Application Resolution
 - v. Sewer Pay Application Resolution
 - w. Pearce Street Change Order and Engineering Agreement
 - x. Southgate Change Order and Engineering Agreement
 - y. Birch Street Change Order and Engineering Agreement
 - z. Nonparticipating Change Order
 - aa. PD - Resignation
 - bb. PD - Administrative Assistant to the Chief of Police
 - cc. PD - Windows
 - dd. PD – Hire Police Officer
 - ee.
11. Discussion
 - a. Water Meter Activity and Frozen Meters
 - b. Salary Compensation Commission
 - c. Millage Renewals
 - d. New Zoning Ordinance
 - e. Committee Liaisons
 - f.
12. Old Business
 - a. Jacob's Letter
13. Correspondence
 - a.
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: Michelle Borrett, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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