

REGULAR MEETING
January 25, 2018
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 21, 2017
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. 2018 Meeting Dates Amended
 - b. PW Fire Truck
 - c. FD Fire Truck
 - d. Office Boiler Repair
 - e. MTA Educational Conference
 - f. Planning & Zoning Training
 - g. RFP for Lights in Township Buildings
 - h. RFP for Clubhouse Roof
 - i. FD – New Hire
 - j. FD – Purchase Pagers
 - k. EMS – New Hire
 - l. A/Z – Reappoint BOR Members
 - m. A/Z – Reappoint 2 Alternate BOR Members
 - n. PD – Purchase Computers
 - o. Budget Adjustments
 - p.
 - q.
 - r.
 - s.
11. Discussion
 - a. Co. Rd. 456 Condemned Property
 - b. Dump Truck Purchase
 - c. Grant Trees
 - d. Clock Tower
 - e. EMS – Chest Compression System
 - f. KI Sawyer Center
 - g. Recreation Master Plan
12. Old Business
 - a.
 - b.
13. Correspondence
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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