

REGULAR MEETING
February 22, 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: January 25, 2018
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. Credit Card Policy
 - b. Purchasing Policy
 - c. KISCC Kitchen Completion
 - d. Appoint SOA Replacement
 - e. EMS – Hire EMT
 - f. Comp Time Roll-Over
 - g. Support Resolutions to Reopen Empire Mine
 - h. Ambulance Write-Offs
 - i. FD - Pagers
 - j. FD – Helmet Lights
 - k. Dust Control
 - l. Appoint Commission of Aging Member
 - m. Cemetery Plot
 - n.
 - o.
 - p.
 - q.
11. Discussion
 - a. Millages
 - b. Frozen Pipe Relief
 - c. Police Dept Building Update
 - d. Tourist Park Operations
 - e. Recreation Plan Update
 - f.
 - g.
12. Old Business
 - a.
 - b.
13. Correspondence
 - a. Skandia Fire Department
 - b.
14. Public Comment
15. Board Comment
16. Closed Session: Legal Opinion
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: Michelle Borrett, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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