

REGULAR MEETING
December 27, 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: November 29, 2018 and December 6, 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. Water Committee
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Rezoning of Township Property
 - b. Reappoint Planning Commission Members
 - c. Reappoint Zoning Board of Appeals Members
 - d. FOIA Refund Request
 - e. SC – Purchase Laptop and Data Traveler
 - f. Water Committee – Senn/Larson Letter
 - g. Water Committee – Jackson Letter
 - h. Water Committee – Hytinen Letter
 - i. MTA Conference
 - j.
 - k.
 - l.
 - m.
 - n.
 - o.
 - p.
 - q.
11. Discussion
 - a. Ball Field Facility (Joe)
 - b. Draft of Forestry Stewardship Plan
 - c. GEI potential Grant Opportunity
 - d. Boating Ordinance
 - e. Police Department Personnel
 - f. Museum
12. Old Business
 - a.
 - b.
13. Correspondence
 - a.
 - b.
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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