

REGULAR MEETING
November 21, 2019
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: October 24, 2019
5. Approval of Agenda
6. Public Comment
7. Department Reports:
 - a. EMS
 - b. Assessing
 - c. Zoning
 - d. Senior Citizens Director
 - e. Fire Department
 - f. Library
 - g. Police Department
 - h. Public Works Department
 - i. General Operating Financial
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Deferred Compensation Ordinance
 - b. Pension Plan Ordinance
 - c. PD – CCTV
 - d. PW – Wood Chipper Repair
 - e. PW – Clubhouse Door
 - f. PW – Police Dept Door
 - g. Health Care Resolution
 - h. Rebuild Server
 - i. Regular Meeting Dates
 - j. Additional MERS Payment
 - k.
 - l.
 - m.
 - n.
11. Discussion
 - a. EGLE Water Requirements
 - b. Board of Light and Power Franchise Ordinance
 - c. Michigan Consolidated Gas Company Franchise Ordinance
 - d. Michigan Gas Company Franchise Ordinance
 - e. Capital Improvement Plan Update
 - f. Millage for Fire Department Equipment
 - g. Water Committee
 - h.
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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