

REGULAR MEETING
February 27, 2014
Emergency Services Building
47 N. Johnson Lake Rd., 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: February 8, 2014 Special Board Meeting
5. Public Comment
6. Approval of Agenda
7. Department Reports:
 - a. Ambulance
 - b. Assessing/Zoning
 - c. Senior Citizens Director /Clubhouse
 - d. Fire Department
 - e. Library
 - f. Police Department
 - g. Parks Committee
 - h. Public Works Department
 - i. General Operating Financial Report
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Dust Control
 - b. Training Meal Policy
 - c. Fire Dept. – Purchase Rescue Suits
 - d. Fire Dept. – Purchase Storz Fitting
 - e. Fire Dept. – Purchase Drop Tank
 - f. Fire/EMS – Purchase Phones
 - g. Pigs-n-Heat Fire Relief Fund Proclamation
 - h. Clubhouse Painting
 - i. Insurance Resolution for Police
 - j. Superior Lock Estimate
 - k. Fireworks Ordinance
 - l. Fire Bill
 - m. EMS – Purchase Pagers
 - n. EMS – New Hire
 - o. Police – Advertise for New Hire
 - p. Police – Purchase Cabinet
 - q. Police – Purchase AR-15
 - r. Police – Purchase Shelving
 - s. Assessing – Rezoning of Library Parcel
 - t. Assessing – Testing Payment
 - u. MERS Retirement Options
 - v. Clubhouse Rentals
 - w.
11. Discussion
 - a. MTA Hotel Reservations
 - b. Ordinance Update – Dog Kennels
 - c. Summary of Zoning Administrator Training
12. Old Business
 - a.
13. Correspondence
 - a. Water Department Thank You
 - b. Cliffs Foundation Contribution
14. Public Comment
15. Board Comment
16. Adjournment

THIS NOTICE IS POSTED IN COMPLIANCE WITH PA 267 OF 1976 AS AMENDED (OPEN MEETINGS ACT), MCLA 4172@ (2)(3) AND THE AMERICANS WITH DISABILITIES ACT (ADA).

The Forsyth Township Board will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes 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.