

**SPECIAL BOARD MEETING**  
**November 11, 2014**  
**Emergency Services Building**  
**47 N. Johnson Lake Rd., Gwinn MI 49841**  
**6:00 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 16, 2014 Special Board Meeting October 23, 2014 Regular Board Meeting
5. Public Comment
6. Approval of Agenda
7. Action Items:
  - a. UPCAP FY2015 Master Agreement
  - b. Fire Dept – Purchase Pump
  - c. Police Chief Interviews
  - d.
  - e.
  - f.
  - g.
8. Public Comment
9. Board Comment
10. 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: Jane Nordeen, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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