

REGULAR MEETING
November 20, 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. Roll Call
3. Approval of Minutes: October 16, 2014 Special Board Meeting and October 23, 2014 Regular Board Meeting
4. Public Comment
5. Approval of Agenda
6. Department Reports:
 - a. Water Project
 - b. Ambulance
 - c. Assessing/Zoning
 - d. Senior Citizens Director /Clubhouse
 - e. Fire Department
 - f. Library
 - g. Police Department
 - h. Parks Committee
 - i. Public Works Department
 - j. General Operating Financial Report
 - k. KI Sawyer Community Center
7. Attorney's Report
8. Approval of Bills & Vouchers
9. Action Items:
 - a. Bids for Surveyor of Timber Harvest Property
 - b. Sewer System Upgrade - UPEA
 - c. Police Dept – Purchase Tablet & Components
 - d. Police Dept – Purchase Modem
 - e. Police Dept – Hire Police Officer
 - f. KISCC – Purchase Boiler
 - g. ALS Paramedic Intercept Agreement
 - h. MTA Conference Attendance
 - i. Fire Dept – Purchase Pump
 - j. Fire Dept – Purchase Stabilization Kit
 - k. Fire Dept – Hire Firefighter
 - l. Reconsider Requirements for Police Chief
 - m. Re-Advertise for Police Chief
 - n. UPCAP FY2015 Master Agreement
 - o.
 - p.
 - q.
 - r.
 - s.
 - t.
 - u.
 - v.
10. Discussion
 - a. Energy Audit
11. Old Business
 - a. Photo IDs
12. Correspondence
 - a.
13. Public Comment
14. Board Comment
15. 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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