

**REGULAR MEETING**  
**July 28, 2016**  
**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: June 23, 2016 Regular Board Meeting and June 28, 2016 Special Board Meeting
5. Approval of Agenda
6. Public Comment
7. 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
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
  - a. Water Project Pay Application
  - b. Sewer Project Pay Application
  - c. Non-Participating Pay Application
  - d. Water Project – Change Order
  - e. Water Project – Engineering Agreement
  - f. Noncompliance of RD Loan and Bond Covenants
  - g. Limited English Proficiency (LEP) Compliance
  - h. Software quotes for Server
  - i. FD - Fire Tanker Payment
  - j. FD – Purchase Hose
  - k. FD – Purchase Active Shooter Equipment
  - l. Peddler & Hawkers Veteran's License
  - m. Fireworks Permit
  - n. EMS – New Hire
  - o. Senior Center – Use of Restraints & Seclusion Policy
  - p. Rezone Three Adjacent Parcels
  - q. Sewer Cleaning Bill
  - r. YMCA Options
  - s. PD – Pay Increase for Administrative Assistant to the Chief
  - t. Pay Raise for Part Time Employee
  - u.
  - v.
11. Discussion
  - a. Fire Ordinance
12. Old Business
  - a.
13. Correspondence
  - a.
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: Jane Nordeen, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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