

REGULAR MEETING
January 24, 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: December 27, 2018 and January 3, 2019
5. Approval of Agenda
6. Public Comment
7. Department Reports:
 - a. Ambulance
 - b. Assessing/Zoning
 - c. Senior Citizens Director
 - d. Fire Department
 - e. Library
 - f. Police Department
 - g. Public Works Department
 - h. General Operating Financial Report
 - i. Water Committee
8. Attorney's Report
9. Approval of Bills & Vouchers
10. Action Items:
 - a. Chief of Police Contract
 - b. Superintendent of Public Works Contract
 - c. Budget Adjustments
 - d. Fire Fees Ordinance and Notice of Publication
 - e. Fire Fees Resolution
 - f. Semco Just Compensation
 - g. Semco Valve Easement
 - h. EMS Building Entry Way
 - i. FD – Purchase pagers
 - j. FD – Fireworks
 - k. Emergency Services Building LED Lighting Quote
 - l. Sawyer Fire Hall LED Lighting Quote
 - m. Forestry Plan
 - n.
 - o.
 - p.
 - q.
11. Discussion
 - a. Parking Ordinance Review
 - b.
 - c.
 - d.
 - e.
 - f.
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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