

REGULAR MEETING
August 22, 2024
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: July 25, 2024
5. Approval of Agenda
6. **Draft Recreation Plan Presentation**
7. Public Comment
8. Department Reports:
 - a. EMS
 - b. Assessing
 - c. Zoning
 - d. Senior Center
 - e. Fire Department
 - f. Library
 - g. Police Department
 - h. Public Works Department
 - i. General Operating Financial
 - j. Emergency Management
 - k. Water/Sewer Committee
9. Attorney's Report
10. Supervisor's Report
11. Approval of Bills & Vouchers
12. Action Items:
 - a. Amp Z Tax Abatement
 - b. Assessor Computer Integration Quote
 - c. Amend Department Supervisor Purchasing Policy
 - d. Ambulance Billing Amendment
 - e. EMS – Advertise Training Costs
 - f. Zoning – Request Authority for 30 Day Blight Extension
 - g. Zoning – Increase Land Division Permit Rate
 - h. PD – Hire Patrol Officer
 - i. Fire Escrow Payment
 - j. Credit Card For K9 Supplies
 - k. Office Copier
 - l. W/S Committee – 135 N. Pearce St.
 - m. W/S Committee – 39 E. Stephenson St.
 - n. PD – K9 Heat Alarm System
 - o.
13. Discussion
 - a. Community Cleanup Costs
 - b. Zoning – Request Amendment for Short Term Rental Clarifications
 - c. Master Plan Update
 - d. Hiring Plan for Lead Man Public Works and Payroll/Billing Specialist
14. Old Business
 - a.
15. Correspondence
 - a. Sporley Lake Cell Tower
 - b.
 - c.
16. Public Comment
17. Board Comment
18. 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: Ron Lauren, Clerk, PO Box 1360, Gwinn, MI 49841, 906-346-9217.

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