

**REGULAR MEETING**  
**December 19, 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: November 21, 2024
5. Approval of Agenda
6. **Pearl Filizetti's 100<sup>th</sup> Birthday**
7. **Retirement of Zoning Administrator Hakes**
8. Public Comment
9. 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
10. Attorney's Report
11. Approval of Bills & Vouchers
12. Action Items:
  - a. Office Furnace
  - b. FD – Replace AEDs
  - c. Zoning – Board & Committee Appointments
  - d. PD – Order Patrol Vehicle
  - e. PD – School Resource Officer Proposal
  - f. Retirees Health Care
  - g. Township Manager
  - h. PW – Purchase Box Scraper
  - i.
  - j.
  - k.
  - l.
  - m.
  - n.
  - o.
  - p.
  - q.
13. Discussion
  - a. Property Line Dispute
  - b. PW Truck
  - c.
14. Old Business
  - a.
15. Correspondence
  - a.
  - b.
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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