

REGULAR MEETING
January 23, 2025
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 19, 2024, January 2, 2025 and January 9, 2025
5. Approval of Agenda
6. **Police Department Presentation: Corporal Smith and K9 Officer Zeke**
7. **Retirees: Superintendent of Public Works Eric Jancsi and Payroll/Billing Specialist Paula Sirois**
8. **Public Hearing: Proposed Amended Planning Commission Ordinance**
9. **Public Hearing: Proposed Amended Cemetery Ordinance**
10. Public Comment
11. 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
12. Attorney's Report
13. Approval of Bills & Vouchers
14. Action Items:
 - a. Planning Commission Ordinance
 - b. Cemetery Ordinance
 - c. Appoint Planning Commission Alternate
 - d. PD – Purchase Patrol Vehicle
 - e. PD – Chief Sell Back PTO
 - f. PD – Building Sign Quote
 - g. PT Laborer – Primarily Custodial Job Description
 - h. Hire PT Laborer – Custodial
 - i. Hire Transfer Station Attendant
 - j. Budget Adjustments
 - k. Sewer Clean Out
 - l. Water Thaws
 - m. Pool Filling
 - n. Employee Vacation Overage
 - o. MTA Conference Training
 - p. 2025 Poverty Exemption Guidelines
 - q. PW – Purchase Roll Off Truck
 - r. PW – Pump Starter for Sewer Lift Station
 - s. Everbridge Contract Renewal
 - t. W/S Committee – Committee Member Recommendations
 - u.
 - v.
15. Discussion
 - a. Transfer Station
 - b. Fire Signs
 - c. Clarification of TPOAM New Hire Wages
 - d.
16. Old Business
 - a.
17. Correspondence
 - a.
18. Public Comment
19. Board Comment
20. 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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