

BOARD MEETING AGENDA

DATE: Tuesday, January 03, 2017

		TIME:	7:00 PM
1	CALL TO ORDER.	DAMIEN HENNING, SUPERVISOR	
2	CONSENT AGENDA		
3	MINUTES: Regular Meeting - 12-06-16 Special Meeting - 12-12-16	SONDRA FESTERLING, CLERK	
4	TREASURERS REPORT:	KIMBERLI SHOMIN, TREASURER	
5 6 7	BUDGET ADJUSTMENT(S) APPROVAL OF BILLS: \$42,763.29 PUBLIC COMMENT:	215-727 - Office Supplies 276-775 - Maint/Repair	
8	FIRE BOARD REPORT:	AL WATERSO 2017 Budget	DN, CHAIRMAN Approval
9	BLIGHT ENFORCEMENT REPORT:	MIKE VARGO, ENFORCEMENT OFFICER	
10	MANAGEMENT AUTHORITY REPORT:	DAN PLASENCIA, TWP REP	
11	ASSESSOR'S REPORT:	JIM LAPEER, ASSESSOR	
12	PLANNING & ZONING REPORT:	CATHRYN DERROHN, TRUSTEE	
13	SEWER AUTHORITY REPORT:	DEAN MORFORD, TRUSTEE	
14	LIBRARY BOARD REPORT:	SUE WARNER, SECRETARY	
15	UNFINISHED BUSINESS:	Grant Approvals - Admiral's Point & Trail Admiral's Pointe Update - Contract Amend. ECRC - PASER	
16	NEW BUSINESS:	Resolution #1-2017 (Fire Board) Resolution #2-2017 (Poverty Exemption)	
17	MISCELLANEOUS:	CORRESPONDENCE MTA Meeting - 1-18-17 - 7PM ECRC Meeting - 1-24-17 - 7PM	
18	CLERKS AGENDA:	SONDRA FESTERLING, CLERK	
19	PUBLIC COMMENT:		
20	ADJOURN	TIME:	9:00:00 PM



MINUTES: Regular Meeting - 12-06-16

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CONSENT AGENDA

Special Meeting - 12-12-16 5 **BUDGET ADJUSTMENT(S)** 215-727 - Office Supplies Adjust Budget to \$3500. from General Fund 276-775 - Maint/Repair Adjust Budget to \$6000. from General Fund APPROVAL OF BILLS: 6 \$42,763.29 No Report 9 **BLIGHT ENFORCEMENT REPORT:** 10 MANAGEMENT AUTHORITY REPORT: In Packet 11 ASSESSOR'S REPORT: No Report PLANNING & ZONING REPORT: 12 No Report 13 **SEWER AUTHORITY REPORT:** In Packet 14 LIBRARY BOARD REPORT: Will Forward MISCELLANEOUS: CORRESPONDENCE 17 MTA Meeting - 1-18-17 - 7PM ECRC Meeting - 1-24-17 - 7PM 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK