



BOARD MEETING AGENDA

DATE: Tuesday, January 03, 2017

TIME: 7:00 PM

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| 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 | BUDGET ADJUSTMENT(S) | 215-727 - Office Supplies
276-775 - Maint/Repair |
| 6 | APPROVAL OF BILLS: \$42,763.29 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | AL WATERSON, CHAIRMAN
2017 Budget 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 |

