



BOARD MEETING AGENDA

DATE: Tuesday, February 02, 2016

TIME: 7:00 PM

7:00 PM	CALL TO ORDER.	DAMIEN HENNING, SUPERVISOR
7:05 PM	MINUTES:	SONDRA FESTERLING, CLERK
7:10 PM	TREASURERS REPORT:	KIMBERLI SHOMIN, TREASURER Payment of Bills: \$33,851.67
7:20 PM	PUBLIC COMMENT:	
7:25 PM	FIRE BOARD REPORT:	AL WATERSON, CHAIRMAN
7:35 PM	BLIGHT ENFORCEMENT REPORT:	MIKE VARGO, ENFORCEMENT OFFICER
7:40 PM	MANAGEMENT AUTHORITY REPORT:	DAN PLASENCIA, TWP REP
7:50 PM	ASSESSOR'S REPORT:	JIM LAPEER, ASSESSOR
8:00 PM	PLANNING & ZONING REPORT:	CATHRYN DERROHN, TRUSTEE
8:20 PM	SEWER AUTHORITY REPORT:	DEAN MORFORD, TRUSTEE
8:30 PM	LIBRARY BOARD REPORT:	SUE WARNER, SECRETARY
8:40 PM	UNFINISHED BUSINESS:	Admiral's Pointe - Update Oden Properties - Update Oelke/Brill Property - Update
9:00 PM	NEW BUSINESS:	2016-17 Road Projects Consent Agenda
9:20 PM	MISCELLANEOUS:	CORRESPONDENCE

CLERKS AGENDA:

PUBLIC COMMENT:

9:30 PM **RECESS/ADJOURNMENT**