



BOARD MEETING AGENDA

DATE: Tuesday, February 07, 2017

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - 01-03-17</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 209-717 - Supplies
210-808 - Legal & Professional Expense
253-727 - Office Supplies
900-977 - Equipment Purchase |
| 6 | APPROVAL OF BILLS: \$49,668.23 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | AL WATERSON, CHAIRMAN |
| 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: | Admiral's Pointe Update
2017 Road Projects |
| 16 | NEW BUSINESS: | Resolution For Requesting Emergency Assistance
Clerk's Computer
2017 Recreation Plan
Budget Meeting - Date |
| 17 | MISCELLANEOUS: | CORRESPONDENCE |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2 **CONSENT AGENDA**

3 **MINUTES:** *Regular Meeting - 01-03-17*

5 **BUDGET ADJUSTMENT(S)**

209-717 - Supplies

Adjust Budget to \$4900 from General Fund

210-808 - Legal & Professional Expense

Adjust Budget to \$45,600 from General Fund

253-727 - Office Supplies

Adjust Budget to 11,000 from General Fund

900-977 - Equipment Purchase

Adjust Budget to \$1350 from General Fund

6 **APPROVAL OF BILLS:** \$49,668.23

9 **BLIGHT ENFORCEMENT REPORT:**

No Report

10 **MANAGEMENT AUTHORITY REPORT:**

In Packet

12 **PLANNING & ZONING REPORT:**

No Report

13 **SEWER AUTHORITY REPORT:**

In Packet

14 **LIBRARY BOARD REPORT:**

In Packet

17 **MISCELLANEOUS:**