



## BOARD MEETING AGENDA

**DATE:** Tuesday, March 01, 2016

**TIME:** 6:45 PM

- |    |                                      |   |
|----|--------------------------------------|---|
| 1  | <b>CALL TO ORDER.</b>                | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>PUBLIC HEARING(S)</b>             | ADMIRAL'S POINTE- DEVELOPMENT GRANT<br>OELKE/BRILL-ACQUISITION GRANT  |
| 3  | <b>ADJOURN</b>                       |   |
| 4  | <b>CALL TO ORDER</b>                 | DAMIEN HENNING, SUPERVISOR  |
| 5  | <b>RESOLUTIONS(S)</b>                |   |
| 6  | <b>CONSENT AGENDA</b>                | DAMIEN HENNING, SUPERVISOR  |
| 7  | <b>MINUTES:</b>                      | SONDRA FESTERLING, CLERK  |
| 8  | <b>TREASURERS REPORT:</b>            | KIMBERLI SHOMIN, TREASURER  |
| 9  | <b>BUDGET ADJUSTMENT(S)</b>          |   |
| 10 | <b>APPROVAL OF BILLS \$23,220.37</b> |   |
| 11 | <b>PUBLIC COMMENT:</b>               |   |
| 12 | <b>FIRE BOARD REPORT:</b>            | AL WATERSON, CHAIRMAN   |
| 13 | <b>BLIGHT ENFORCEMENT REPORT:</b>    | MIKE VARGO, ENFORCEMENT OFFICER   |
| 14 | <b>MANAGEMENT AUTHORITY REPORT:</b>  | DAN PLASENCIA, TWP REP  |
| 15 | <b>ASSESSOR'S REPORT:</b>            | JIM LAPEER, ASSESSOR  |
| 16 | <b>PLANNING &amp; ZONING REPORT:</b> | CATHRYN DERROHN, TRUSTEE<br>CASE #PPUD-0002 - ROGER WINSLOW<br><b>APPLICANT REQUESTED POSTPONEMENT</b><br>CASE #PPTXT16-01 - IN INFO PACKET |
| 17 | <b>SEWER AUTHORITY REPORT:</b>       | DEAN MORFORD, TRUSTEE   |
| 18 | <b>LIBRARY BOARD REPORT:</b>         | SUE WARNER, SECRETARY   |
| 19 | <b>UNFINISHED BUSINESS:</b>          | LAND EXCHANGE - BEETHEM<br>PROPERTY ACQUISITION -MDOT<br>ADMIRAL'S POINTE UPDATE<br>WEBSITE UPDATE  |
| 20 | <b>NEW BUSINESS:</b>                 | LAWN MOWING - DEYOUNG   |
| 21 | <b>MISCELLANEOUS:</b>                | CORRESPONDENCE<br>BURT LAKE WATERSHED MEETING<br>TOP OF MICHIGAN TRAILS COUNCIL<br>BUDGET MEETING- MARCH 17, 2016 5:30PM                    |
| 22 | <b>CLERKS AGENDA:</b>                | SONDRA FESTERLING, CLERK  |
| 23 | <b>ADJOURN</b>                       | <b>TIME:</b> 9:00 PM  |

**CONSENT AGENDA**

<b>ITEM</b>					
7	MINUTES				
9	<u>BUDGET ADJUSTMENT(S)</u>	<u>CURRENT</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>DIFF</u>
210-808	LEGAL AND PROFESSIONAL EXPENSE	\$32,009.41	\$31,000.00	\$ 35,000.00	\$ 2,990.59
851-910	INSURANCE AND BONDS*	\$ 15,224.00	\$ 9,500.00	\$ 15,500.00	\$ 6,000.00

ADJUSTMENTS TO COME FROM FUND BALANCE

\*FIRE DEPARTMENT WILL REIMBURSE THE TOWNSHIP \$9060.12

- 10 APPROVAL OF BILLS: \$23,220.37
- 12 FIRE BOARD REPORT
- 13 BLIGHT ENFORCEMENT REPORT
- 14 MANAGEMENT AUTHORITY REPORT
- 18 LIBRARY REPORT
- 21 MISCELLANEOUS