



## **BOARD MEETING AGENDA**

**DATE:** Thursday, May 05, 2016

**TIME:** 7:00 PM

- |    |                                       |   |
|----|---------------------------------------|---|
| 1  | <b>CALL TO ORDER.</b>                 | DAMIEN HENNING, SUPERVISOR                        |
| 2  | <b>CONSENT AGENDA</b>                 |   |
| 3  | <b>MINUTES:</b>                       | SONDRA FESTERLING, CLERK                          |
| 4  | <b>TREASURERS REPORT:</b>             | KIMBERLI SHOMIN, TREASURER                        |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>           |   |
| 6  | <b>APPROVAL OF BILLS:</b> \$21,151.64 |   |
| 7  | <b>PUBLIC COMMENT:</b>                |   |
| 8  | <b>FIRE BOARD REPORT:</b>             | AL WATERSON, CHAIRMAN<br>2010 Tahoe Request       |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>     | MIKE VARGO, ENFORCEMENT OFFICER                   |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>   | DAN PLASENCIA, TWP REP                            |
| 11 | <b>ASSESSOR'S REPORT:</b>             | JIM LAPEER, ASSESSOR                              |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>  | CATHRYN DERROHN, TRUSTEE<br>Committee Appointment |
| 13 | <b>SEWER AUTHORITY REPORT:</b>        | DEAN MORFORD, TRUSTEE                             |
| 14 | <b>LIBRARY BOARD REPORT:</b>          | SUE WARNER, SECRETARY                             |
| 15 | <b>UNFINISHED BUSINESS:</b>           | Oden Park - House Removal/Demolition              |
| 16 | <b>NEW BUSINESS:</b>                  | Hay Lake Grant Resolution                         |
| 17 | <b>MISCELLANEOUS:</b>                 | CORRESPONDENCE<br>Lakeview Rd - Bid Results       |
| 18 | <b>CLERKS AGENDA:</b>                 | SONDRA FESTERLING, CLERK                          |
| 19 | <b>PUBLIC COMMENT:</b>                |   |
| 20 | <b>ADJOURN</b>                        | TIME: 9:00 PM                                     |





**BOARD MEETING AGENDA**  
**CONSENT AGENDA**

3	<b>MINUTES</b>	Regular Meeting April 5, 2016
5	<b>BUDGET ADJUSTMENT(S)</b>	None to be made
6	<b>APPROVAL OF BILLS:</b>	\$21,151.64
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	No Report
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	No Report
11	<b>ASSESSOR'S REPORT:</b>	No Report
13	<b>SEWER AUTHORITY REPORT:</b>	
14	<b>LIBRARY BOARD REPORT:</b>	
17	<b>MISCELLANEOUS:</b>	