



BOARD MEETING AGENDA

DATE: Tuesday, June 07, 2016

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 101-959 Dues |
| 6 | APPROVAL OF BILLS: \$23,011.67 | |
| 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
Waterways Grant Agreement - Resolution
Oden Park - House Removal/Demolition |
| 16 | NEW BUSINESS: | Jared Hammond - Ordinance Request |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
DNR News
Michigan Historic Preservation Network
ETA - Meeting 7-20-16 |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00 PM |



CONSENT AGENDA

3	MINUTES	Regular Meeting May 5, 2016
5	BUDGET ADJUSTMENT(S)	101-959 Dues Adjust Budget to \$2,100. from General Fund
6	APPROVAL OF BILLS:	\$21,151.64
9	BLIGHT ENFORCEMENT REPORT:	No Report
10	MANAGEMENT AUTHORITY REPORT:	Report in packet
11	ASSESSOR'S REPORT:	No Report
13	SEWER AUTHORITY REPORT:	Report in packet
14	LIBRARY BOARD REPORT:	
17	MISCELLANEOUS:	Correspondence in packet