



BOARD MEETING AGENDA

DATE: Tuesday, July 05, 2016

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: Regular Meeting 6-7-16 | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$113,097.36 | |
| 7 | PUBLIC COMMENT: | Art Grawey - Crump Rd
Mark Lancaster - Pangbun Dr |
| 8 | FIRE BOARD REPORT: | AL WATERSON, CHAIRMAN
Open (2) Jeep Offers |
| 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
May 12, 2016 Meeting
June 9, 2016 Meeting |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | Admiral's Point Update
Oden Parks Update |
| 16 | NEW BUSINESS: | August Board Meeting - Venue Change
Audit - Letter of Engagement
Legislative Open Records Act
Human Trafficking Notification Act |
| 17 | MISCELLANEOUS: | CORRESPONDENCE |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK
Election Committee Meeting |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

5	BUDGET ADJUSTMENT(S):	None
6	APPROVAL OF BILLS: \$113,097.36	
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	In Packet
12	PLANNING & ZONING REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	In Packet