

## **BOARD MEETING AGENDA**

**DATE:** Tuesday, September 06, 2016

**ADJOURN** 

20

TIME: 7:00 PM CALL TO ORDER. DAMIEN HENNING, SUPERVISOR 1 2 **CONSENT AGENDA** 3 MINUTES: SONDRA FESTERLING, CLERK TREASURERS REPORT: 4 KIMBERLI SHOMIN, TREASURER 5 **BUDGET ADJUSTMENT(S)** 101-956 Oden Parks 191-702 **Election Inspectors** 210-808 Legal & Professional Expense 6 APPROVAL OF BILLS: \$70,169.87 7 PUBLIC COMMENT: 8 FIRE BOARD REPORT: AL WATERSON, CHAIRMAN Jaws Contract 9 BLIGHT ENFORCEMENT REPORT: MIKE VARGO, ENFORCEMENT OFFICER MANAGEMENT AUTHORITY REPORT: 10 DAN PLASENCIA, TWP REP ASSESSOR'S REPORT: 11 JIM LAPEER, ASSESSOR 12 PLANNING & ZONING REPORT: CATHRYN DERROHN, TRUSTEE **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE 13 14 LIBRARY BOARD REPORT: SUE WARNER, SECRETARY 15 **UNFINISHED BUSINESS:** Admirals Pointe Update Oden Parks Update **NEW BUSINESS:** 16 Request by Treasurer to hire Temp Employee Village of Alanson Appropriation Cemetery Walk - October 17 **MISCELLANEOUS:** CORRESPONDENCE Northwestern State Trail Grand Opening **CLERKS AGENDA:** SONDRA FESTERLING, CLERK 18 **PUBLIC COMMENT:** 19

TIME:

9:00:00 PM



## **CONSENT AGENDA**

3 **MINUTES:** Regular Meeting - August 2, 2016 5 **BUDGET ADJUSTMENT(S)** 101-956 **Oden Parks** Adjust Budget to \$12,000.00 from General Fund 191-702 **Election Inspectors** Adjust Budget to \$7,400.00 from General Fund 210-808 Legal & Professional Expense Adjust Budget to \$20,000.00 from General Fund 6 **APPROVAL OF BILLS:** \$70,169.87 9 **BLIGHT ENFORCEMENT REPORT:** Voucher in packet 10 MANAGEMENT AUTHORITY REPORT: Report in packet 11 ASSESSOR'S REPORT: No Report 12 PLANNING & ZONING REPORT: No Report 13 **SEWER AUTHORITY REPORT:** Report in packet LIBRARY BOARD REPORT: Will forward report 14 CORRESPONDENCE 17 **MISCELLANEOUS:** 

Northwestern State Trail Grand Opening