



BOARD MEETING AGENDA

DATE: Tuesday, October 04, 2016

*Cemetery Walk
Community Building*

TIME: 6:15 PM
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) | 101-955 <i>Twp Misc</i>
215-727 <i>Office Supplies</i>
253-703 <i>Deputy Treasurer</i>
265-716 <i>Pension Plan</i> |
| 6 | APPROVAL OF BILLS: \$74,740.96 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | AL WATERSO, 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
<i>Case PZBA 16-010 - Diane & Daniel Burns</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe Update</i> |
| 16 | NEW BUSINESS: | <i>Disposition of Forclosed Property</i>
<i>Location Change - November Meeting</i>
<i>Pension Plan Motion</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>MTA Meeting - 10-19-16</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK
<i>Election Committee Meeting</i> |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

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| 3 | MINUTES: | Regular Meeting - September 6, 2016 |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 101-955 Twp Misc
<i>Adjust Budget to \$11,500.00 from General Fund</i>
215-727 Office Supplies
<i>Adjust Budget to \$2,500.00 from General Fund</i>
253-703 Deputy Treasurer
<i>Adjust Budget to \$1,00.00 from General Fund</i>
265-716 Pension Plan
<i>Adjust Budget to \$3,807.00 from General Fund</i> |
| 6 | APPROVAL OF BILLS: | \$74,740.96 |
| 9 | BLIGHT ENFORCEMENT REPORT: | No Report |
| 10 | MANAGEMENT AUTHORITY REPORT: | No Report |
| 11 | ASSESSOR'S REPORT: | No Report |
| 13 | SEWER AUTHORITY REPORT: | In Packet |
| 14 | LIBRARY BOARD REPORT: | Will Forward |