

## **BOARD MEETING AGENDA**

**DATE:** Tuesday, November 08, 2016

**ADJOURN** 

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TIME: 7:00 PM CALL TO ORDER. 1 DAMIEN HENNING, SUPERVISOR **CONSENT AGENDA** 2 MINUTES: Special Meeting - 9-30-16 SONDRA FESTERLING, CLERK Regular Meeting - 10-4-16 TREASURERS REPORT: 4 KIMBERLI SHOMIN, TREASURER BUDGET ADJUSTMENT(S) 101-956 Oden Parks 101-727 Office Supplies 101-955 Twp Misc 210-808 Legal & Professional Expense 900-971 Land Purchase APPROVAL OF BILLS: \$59.138.07 7 **PUBLIC COMMENT:** 8 FIRE BOARD REPORT: AL WATERSON, CHAIRMAN BLIGHT ENFORCEMENT REPORT: MIKE VARGO, ENFORCEMENT OFFICER MANAGEMENT AUTHORITY REPORT: DAN PLASENCIA, TWP REP Joint Meeting - 12-12-16 - 6:30PM 11 ASSESSOR'S REPORT: JIM LAPEER, ASSESSOR December Board of Review - 12-13-16 - 12:00PM 12 PLANNING & ZONING REPORT: CATHRYN DERROHN, TRUSTEE SEWER AUTHORITY REPORT: DEAN MORFORD, TRUSTEE Continuing Disclosure Report LIBRARY BOARD REPORT: SUE WARNER, SECRETARY 14 15 **UNFINISHED BUSINESS:** Admiral's Point - Update MDOT Excess Property - Agreement Foreclosed Properties 16 **NEW BUSINESS:** Audit & Issues MISCELLANEOUS: CORRESPONDENCE 17 MTA Meeting - 1-18-17 - 7:00PM **CLERKS AGENDA:** SONDRA FESTERLING, CLERK 18 **PUBLIC COMMENT:** 19

TIME:

9:00:00 PM



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**MINUTES:** Special Meeting - 9-30-16

ASSESSOR'S REPORT:

PLANNING & ZONING REPORT:

**SEWER AUTHORITY REPORT:** 

LIBRARY BOARD REPORT:

Regular Meeting - 10-4-16

## **CONSENT AGENDA**

5 BUDGET ADJUSTMENT(S) 101-956 Oden Parks Adjust Budget to \$14,500. from General Fund 101-727 Office Supplies Adjust Budget to \$250. from General Fund 101-955 Twp Misc Adjust Budget to \$12,000. from General Fund 210-808 Legal & Professional Expense Adjust Budget to \$28,000. from General Fund 900-971 Land Purchase Adjust Budget to \$175,000.00 from General Fund APPROVAL OF BILLS: \$59,138.07 6 9 **BLIGHT ENFORCEMENT REPORT:** No Report MANAGEMENT AUTHORITY REPORT: In Packet 10

None

None

In Packet

Will Forward

17 **MISCELLANEOUS:** CORRESPONDENCE

MTA Meeting - 1-18-17 - 7:00PM