



BOARD MEETING AGENDA

DATE: Tuesday, November 08, 2016

TIME: 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Special Meeting - 9-30-16*
Regular Meeting - 10-4-16 SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
101-956 Oden Parks
101-727 Office Supplies
101-955 Twp Misc
210-808 Legal & Professional Expense
900-971 Land Purchase
- 6 **APPROVAL OF BILLS:** \$59,138.07
- 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
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
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
Continuing Disclosure Report
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Admiral's Point - Update*
MDOT Excess Property - Agreement
- 16 **NEW BUSINESS:** *Foreclosed Properties*
Audit & Issues
- 17 **MISCELLANEOUS:** CORRESPONDENCE
MTA Meeting - 1-18-17 - 7:00PM
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM

