



BOARD MEETING AGENDA

DATE: Tuesday, December 06, 2016

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: Regular Meeting - 11-8-16 | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | 101-956 - Oden Parks
215-727 - Office Supplies |
| 6 | APPROVAL OF BILLS: \$12,053.04 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | AL WATERSON, CHAIRMAN
2017 Budget Approval |
| 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 - 12PM |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | Road Commission - PASER & Allocation
Admiral's Point Update |
| 16 | NEW BUSINESS: | Resolution - Oden Light District
Clerks pay Adjustment for Additional Election Effort |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
Auditor - Corrective Action Plan
MDOT Excess Property - Filing
MTA Meeting - 1-18-16
Road Commission Meeting - 1-24-16 - 7PM |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |

