

BOARD MEETING AGENDA

DATE: Tuesday, December 06, 2016

7:00 PM TIME: 1 CALL TO ORDER. DAMIEN HENNING, SUPERVISOR 2 CONSENT AGENDA 3 **MINUTES:** Regular Meeting - 11-8-16 SONDRA FESTERLING, CLERK TREASURERS REPORT: 4 KIMBERLI SHOMIN, TREASURER 5 **BUDGET ADJUSTMENT(S)** 101-956 - Oden Parks 215-727 - Office Supplies APPROVAL OF BILLS: 6 \$12,053.04 7 **PUBLIC COMMENT:** FIRE BOARD REPORT: 8 AL WATERSON, CHAIRMAN 2017 Budget Approval 9 **BLIGHT ENFORCEMENT REPORT:** MIKE VARGO, ENFORCEMENT OFFICER DAN PLASENCIA, TWP REP 10 MANAGEMENT AUTHORITY REPORT: Joint Meeting - 12-12-16 - 6:30PM JIM LAPEER, ASSESSOR 11 ASSESSOR'S REPORT: 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 **MISCELLANEOUS:** CORRESPONDENCE 17 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: ADJOURN** TIME: 20 9:00:00 PM



CONSENT AGENDA

3	MINUTES: Regular Meeting - 11-8-16	5	
5	SUDGET ADJUSTMENT(S)		101-956 - Oden Parks Adjust Budget to \$15,500. from General Fund 215-727 - Office Supplies
6	APPROVAL OF BILLS:	\$12,053.04	Adjust Budget to \$3,000. from General Fund
9	BLIGHT ENFORCEMENT REPORT:		No Report
10	MANAGEMENT AUTHORITY REPORT	:	In Packet
11	ASSESSOR'S REPORT:		No Report
12	PLANNING & ZONING REPORT:		No Report
13	SEWER AUTHORITY REPORT:		In Packet
14	LIBRARY BOARD REPORT:		Will Forward
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:		In Packet