



## **BOARD MEETING AGENDA**

**DATE:** Thursday, July 06, 2017

**TIME:** 7:00 PM

- |    |   |   |
|----|---|---|
| 1  | <b>CALL TO ORDER.</b>                           | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>                           |   |
| 3  | <b>MINUTES:</b> <i>Regular Meeting - 6-6-17</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                       | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                     |   |
| 6  | <b>APPROVAL OF BILLS:</b> \$36,179.00           |   |
| 7  | <b>PUBLIC COMMENT:</b>                          |   |
| 8  | <b>FIRE BOARD REPORT:</b>                       | DARWIN SWENOR, CHAIRMAN<br><i>Grant Application Update</i>  |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>               | MIKE VARGO, ENFORCEMENT OFFICER<br><i>Enforcement Update</i><br><i>Transfer Station Voucher Update</i>  |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>             | DAN PLASENCIA, TWP REP  |
| 11 | <b>ASSESSOR'S REPORT:</b>                       | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>            | CATHRYN DERROHN, TRUSTEE<br><i>Text Amendment</i>   |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                  | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>                    | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>                     | <b><i>Admiral's Pointe-Building Relocation</i></b>  |
| 16 | <b>NEW BUSINESS:</b>                            | <b><i>Railroad Right-of-Way Grant</i></b><br><i>Environmental Assessment Contract</i>   |
| 17 | <b>MISCELLANEOUS:</b>                           | CORRESPONDENCE<br><b><i>Emmet County Road Commission</i></b><br><i>Ponshewaung-Executed Contract</i><br><i>CSP Permit Policy</i><br><b><i>Networks Northwest-CSP's</i></b><br><b><i>MTA Meeting- 7-19-17</i></b><br><b><i>DNR-ORV</i></b> |
| 18 | <b>CLERKS AGENDA:</b>                           | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>                          |   |
| 20 | <b>ADJOURN</b>                                  | TIME: 9:00:00 PM  |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b> <i>Regular Meeting - 6-6-17</i>	
5	<b>BUDGET ADJUSTMENT(S)</b>	None
6	<b>APPROVAL OF BILLS:</b> <i>\$36,179.00</i>	
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	In Packet
11	<b>ASSESSOR'S REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	None
14	<b>LIBRARY BOARD REPORT:</b>	In Packet
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Emmet County Road Commission</i> <i>Ponshewaung-Executed Contract</i> <i>CSP Permit Policy</i> <i>Networks Northwest-CSP's</i> <i>MTA Meeting- 7-19-17</i> <i>DNR-ORV</i>
18	<b>CLERKS AGENDA:</b>	In Packet