



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, August 01, 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 - 7-6-17</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                       | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                     |   |
| 6  | <b>APPROVAL OF BILLS:</b> <i>\$19,401.11</i>    |   |
| 7  | <b>PUBLIC COMMENT:</b>                          | <i>Jeff Winegard-Trails Council</i>   |
| 8  | <b>FIRE BOARD REPORT:</b>                       | LEFTY SWENOR, CHAIRMAN  |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>               | MIKE VARGO, ENFORCEMENT OFFICER   |
| 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>#PSPR17-006-Littlefield Township<br>#PZBA17-011 - Fantozzi<br><b>Committee Meeting on 7-31-17</b> |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                  | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>                    | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>                     | <i>Admiral's Pointe Update<br/>Oden Parks Report<br/>Recreation Plan Update</i>   |
| 16 | <b>NEW BUSINESS:</b>                            | <i>Letter - David &amp; Martha Radle</i>  |
| 17 | <b>MISCELLANEOUS:</b>                           | CORRESPONDENCE<br><i>Community Transit-8-10-17 6PM<br/>Invasive Species Meeting-9-22-17</i>                                   |
| 18 | <b>CLERKS AGENDA:</b>                           | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>                          |   |
| 20 | <b>ADJOURN</b>                                  | <b>TIME:</b> 9:00:00 PM   |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b> <i>Regular Meeting - 7-6-17</i>	
6	<b>APPROVAL OF BILLS:</b> <i>\$19,401.11</i>	
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	In Packet
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	None
11	<b>ASSESSOR'S REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	In Packet
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Community Transit-8-10-17 6PM</i> <i>Invasive Species Meeting-9-22-17</i>