



BOARD MEETING AGENDA

DATE: Tuesday, September 05, 2017

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: Regular Meeting 8-1-17 | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$104,535.90 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | LEFTY SWENOR, CHAIRMAN |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP
New Employee - Brian Johnson |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
Case #PSUP17-015 - Yockey
Text Amendments & Boat Well Covers |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | Admiral's Pointe Grant Contract
Keystone Park #15 - Acquisition
Blumke to Milton Grant Contract
Littlefield/Alanson Joint Rec Plan 2018
Oden Parks |
| 16 | NEW BUSINESS: | Sewer Authority Refunding Contract and Resolution
Medical Marihoua Facilities |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
No Wake Signs
Housing Summit |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

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3	MINUTES: Regular Meeting 8-1-17	
5	BUDGET ADJUSTMENT(S)	None
6	APPROVAL OF BILLS: \$104,535.90	
9	BLIGHT ENFORCEMENT REPORT:	In Packet
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	In Packet
17	MISCELLANEOUS:	CORRESPONDENCE No Wake Signs Housing Summit