



BOARD MEETING AGENDA

DATE: Thursday, January 3, 2019

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 12-4-18
Special Meeting 12-12-18</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>General Fund
684 - Interest
101-955 - Twp-Misc
101-975 - Bld & Land Improvement
215-702 - Clerks Salary
215-727 - Office Supplies
Fire Fund
206-702 Payroll
Cemetery Fund
644 Lot Sales</i> |
| 6 | APPROVAL OF BILLS: \$103,681.68 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | Budget Presentaion |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case PZBA18-022 Steven Hopkins</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe
Luce Street Closing</i> |
| 16 | NEW BUSINESS: | <i>ECRC - PASER & Allocation</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>MTA Meeting 1-16-19
ECRC Meeting - 1-22-19
LAMA Joint Village Township Meeting</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	<i>General Meeting 12-4-18 Special Meeting 12-12-18</i>
5	BUDGET ADJUSTMENT(S)	General Fund 684 - Interest <i>Adjust to \$1,200 to Fund Balance</i> 101-955 - Twp-Misc <i>Adjust to \$13,100 from Fund Balance</i> 101-975 - Bld & Land Improvement <i>Adjust to \$160,000 from Fund Balance</i> 215-702 - Clerks Salary <i>Adjust to 15,050 from Fund Balance</i> 215-727 - Office Supplies <i>Adjust to \$3,300 from Fund Balance</i> Fire Fund 206-702 Payroll <i>Adjust to \$29,710 from Fund Balance</i> Cemetery Fund 644 Lot Sales <i>Adjust to \$1,580 to Fund Balance</i>
6	APPROVAL OF BILLS:	<i>\$103,681.68</i>
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	None
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting 1-16-19 ECRC Meeting - 1-22-19 LAMA Joint Village Township Meeting</i>