



BOARD MEETING AGENDA

DATE: Tuesday, February 4, 2020

TIME: 7:00 PM
Budget & Public Hearing
Haylake Marina Reconstruction
General Meeting - Following

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - January 7, 2020</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>101-956 Oden Parks</i> <i>101-955 Twp Misc</i> |
| 6 | APPROVAL OF BILLS: <i>\$17,029.00</i> | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING, TWP REP New Hire Recommendation - Glen Pemberton |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR Records Retention Request: Homestead Affidavits Real Property Transfer Statements |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE <i>Saw Grant Invoice</i> |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe Update</i> |
| 16 | NEW BUSINESS: | <i>Resolution #2-Trust Fund Agreement Amendment</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE <i>P&Z Minutes - January</i> <i>ECRC Minutes - January</i> <i>SOS - Real ID</i> <i>Proposed Bear Creak Master Plan</i> <i>Department of Treasury-Inquiry</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |
| 21 | <u>Election Committee Meeting</u> | |



CONSENT AGENDA

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| 2 | CONSENT AGENDA | |
| 3 | MINUTES: | <i>Regular Meeting - January 7, 2020</i> |
| 5 | BUDGET ADJUSTMENT(S) | <i>101-956 Oden Parks Increase to \$14,000. from Fund Balance 101-955 Twp Misc Increase to \$19,00</i> |
| 6 | APPROVAL OF BILLS: | <i>\$17,029.00</i> |
| 9 | BLIGHT ENFORCEMENT REPORT: | <i>None</i> |
| 12 | PLANNING & ZONING REPORT: | <i>None</i> |
| 14 | LIBRARY BOARD REPORT: | <i>Will Forward</i> |
| 17 | MISCELLANEOUS: | <i>CORRESPONDENCE P&Z Minutes - January ECRC Minutes - January SOS - Real ID Proposed Bear Creak Master Plan Department of Treasury-Inquiry</i> |