



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, March 5, 2019

**TIME:** 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Regular Meeting 2-5-19* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**  
*General Fund*  
*101-727 Office Supplies*  
*101-955 TWP Misc*  
*101-975 Bld & Land Improvement*  
*215-900 Printing & Publishing*  
*265-850 Telephone*  
*900-977 Equipment Purchase*  
*6560 Payroll Expenses*  
*Oden Light*  
*448-921 Lights in Oden*  
*Sewer Fund*  
*727 Office Supplies*
- 6 **APPROVAL OF BILLS:** \$86,139.53
- 7 **PUBLIC COMMENT:**
- 8 **FIRE BOARD REPORT:**
- 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
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Admiral's Pointe*  
*Recreational Marihuana Ordinance*
- 16 **NEW BUSINESS:** *Metro Act - AT&T*
- 17 **MISCELLANEOUS:** CORRESPONDENCE  
Budget Meeting - 3-26-19 (5:30PM)
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting 2-5-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b>General Fund</b> <i>101-727 Office Supplies Adjust to \$420.00 from Fund Balance 101-955 TWP Misc Adjust to \$15,000.00 from Fund Balance 101-975 Bld &amp; Land Improvement Adjust to \$166,000.00 from Fund Balance 215-900 Printing &amp; Publishing Adjust to \$2,750.00 from Fund Balance 265-850 Telephone Adjust to \$740.00 from Fund Balance 900-977 Equipment Purchase Adjust to \$1,000.00 from Fund Balance 6560 Payroll Expenses Adjust to \$11,806.00 from Fund Balance</i> <b>Oden Light</b> <i>448-921 Lights in Oden Adjust to \$12,035.00 from Fund Balance</i> <b>Sewer Fund</b> <i>727 Office Supplies Adjust to \$3,020.00 from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$86,139.53</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	None
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	
12	<b>PLANNING &amp; ZONING REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	Will forward
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE Budget Meeting - 3-26-19 (5:30PM)