



BOARD MEETING AGENDA

DATE: Tuesday, March 06, 2018

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - February 6, 2018 Public Hearing - February 22, 2018</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>101-727 - Office Supplies 209-802 - Land Division 253-703 - Deputy Treasurer 253-727 - Office Supplies</i> |
| 6 | APPROVAL OF BILLS: \$13,776.39 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | PENNIE REID, PRESIDENT <i>Draft - Salary Proposal Resignation</i> |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAN PLASENCIA, TWP REP |
| 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: | <i>Admral's Point Update</i> |
| 16 | NEW BUSINESS: | <i>Set Annual Budget Meeting</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE <i>Invasive Species Meeting - 3-9-18 MTA Meeting - 4-18-18</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

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| 2 | CONSENT AGENDA | |
| 3 | MINUTES: | <i>Regular Meeting - February 6, 2018 Public Hearing - February 22, 2018</i> |
| 5 | BUDGET ADJUSTMENT(S) | 101-727 - Office Supplies <i>Adjust Budget to \$350. from General Fund</i> 209-802 - Land Division <i>Adjust Budget to \$220. from General Fund</i> 253-703 - Deputy Treasurer <i>Adjust Budget to \$1,750. from General Fund</i> 253-727 - Office Supplies <i>Adjust Budget to \$8,100. from General Fund</i> |
| 6 | APPROVAL OF BILLS: | \$13,776.39 |
| 9 | BLIGHT ENFORCEMENT REPORT: | No Report |
| 10 | MANAGEMENT AUTHORITY REPORT: | In Packet |
| 11 | ASSESSOR'S REPORT: | No Report |
| 12 | PLANNING & ZONING REPORT: | No Report |
| 13 | SEWER AUTHORITY REPORT: | In Packet |
| 14 | LIBRARY BOARD REPORT: | In Packet |
| 17 | MISCELLANEOUS: | CORRESPONDENCE <i>Invasive Species Meeting - 3-9-18 MTA Meeting - 4-18-18</i> |