



BOARD MEETING AGENDA

DATE: Tuesday, April 2, 2019

TIME: 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Regular Meeting - 03-05-19* SONDRA FESTERLING, CLERK
Budget & Public Hearing - 03-26-19
Special Meeting - 03-28-19
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
- 6 **APPROVAL OF BILLS:** \$13,208.31
- 7 **PUBLIC COMMENT:**
- 8 **FIRE BOARD REPORT:**
- 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:** *Blumke to Milton Rd Acqusition*
Admiral's Pointe
- 16 **NEW BUSINESS:** *MTA Resolution*
- 17 **MISCELLANEOUS:** CORRESPONDENCE
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



CONSENT AGENDA

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3	MINUTES:	<i>Regular Meeting - 03-05-19 Budget & Public Hearing - 03-26-19 Special Meeting - 03-28-19</i>
5	BUDGET ADJUSTMENT(S)	
6	APPROVAL OF BILLS:	<i>\$13,208.31</i>
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	In Packet
11	ASSESSOR'S REPORT:	None
12	PLANNING & ZONING REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE