



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, April 03, 2018

**TIME:** 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Regular Meeting - March 6, 2018*  
*Special Meeting - March 22, 2018* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**  
***Fire Fund***  
*206-700 Expenditure Control*  
***Oden Light***  
*448-921 Lights in Oden*
- 6 **APPROVAL OF BILLS:** \$21,053.54
- 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  
*Case #PZBA18-003 Bell*
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:**  
*Admiral's Pointe/Keystone #15*  
*Gazebo Park Building*  
*Invasive Species Appropriation*
- 16 **NEW BUSINESS:**  
*Fire Millage Language Proposal*  
*Committee/Board Resignations*
- 17 **MISCELLANEOUS:**  
CORRESPONDENCE  
*MTA Meeting - April 18, 2018*  
*FEMA - Letter*
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK  
*Election Committee Meeting*
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting - March 6, 2018 Special Meeting - March 22, 2018</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b><i>Fire Fund</i></b> <i>206-700 Expenditure Control</i> <i>Adjust Budget to \$12,000. from Fund Balance</i> <b><i>Oden Light</i></b> <i>448-921 Lights in Oden</i> <i>Adjust Budget to \$10,083. from Fund Balance</i> <b><i>These are 2017-18 Budget Adjustments</i></b>
6	<b>APPROVAL OF BILLS:</b>	<i>\$21,053.54</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	No Report
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	In Packet
11	<b>ASSESSOR'S REPORT:</b>	No Report
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	In Packet
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>MTA Meeting - April 18, 2018</i> <i>FEMA - Letter</i>