



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, May 7, 2019

**TIME:** 7:00 PM

- |    |   |   |
|----|---|---|
| 1  | <b>CALL TO ORDER.</b>                           | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>                           |   |
| 3  | <b>MINUTES:</b> <i>Regular Meeting - 4-2-19</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                       | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                     |   |
| 6  | <b>APPROVAL OF BILLS:</b> \$133,755.59          |   |
| 7  | <b>PUBLIC COMMENT:</b>                          | Doug & LD Armock  |
| 8  | <b>FIRE BOARD REPORT:</b>                       |   |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>               | MIKE VARGO, ENFORCEMENT OFFICER   |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>             | DAN PLASENCIA, TWP REP  |
| 11 | <b>ASSESSOR'S REPORT:</b>                       | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>            | CATHRYN DERROHN, TRUSTEE<br>Guest Tammy Doernenburg<br>Case #PPUD19-002 McBride<br>Case #PZBA19-004 Bossingham Resorts Ass.   |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                  | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>                    | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>                     | <i>Blumke to Milton Trail Acquistion</i><br>Admiral's Pointe  |
| 16 | <b>NEW BUSINESS:</b>                            |   |
| 17 | <b>MISCELLANEOUS:</b>                           | CORRESPONDENCE<br><i>ECRC - Public Hearing - 5-30-19</i><br><i>Coastal Resiliency Training Workshop</i><br><i>Improving Michigan's Infrastructure</i><br><i>Michigan &amp; Marijuana - Webinar Series</i> |
| 18 | <b>CLERKS AGENDA:</b>                           | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>                          |   |
| 20 | <b>ADJOURN</b>                                  | <b>TIME:</b> 9:00:00 PM   |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting - 4-2-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<i>None</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$133,755.59</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>None</i>
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	<i>None</i>
11	<b>ASSESSOR'S REPORT:</b>	<i>None</i>
13	<b>SEWER AUTHORITY REPORT:</b>	<i>In Packet</i>
14	<b>LIBRARY BOARD REPORT:</b>	<i>Will Forward</i>
17	<b>MISCELLANEOUS:</b>	<i>CORRESPONDENCE ECRC - Public Hearing - 5-30-19 Coastal Resiliency Training Workshop Improving Michigan's Infrastructure Michigan &amp; Marijuana - Webinar Series</i>