



BOARD MEETING AGENDA

DATE: Tuesday, June 4, 2019

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting - 5-7-19</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$26,366.91 | |
| 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
<i>Case #PZBA19-004 - Bossingham Resort</i>
<i>Case #PREZN19-01 - Paul Mooradian</i>
<i>Text Changes - PPTXT 19-02, 19-06</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Alpine Propane Update</i>
<i>Invasive Species Update</i>
<i>Admiral's Pointe - Update</i>
<i>Oden Gazebo Park</i> |
| 16 | NEW BUSINESS: | <i>Cemetery Report</i>
<i>Consumers Power - Streetlight Replacement</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>MTA - Update Letter</i>
<i>Land Bank Seminar - 6-21-19</i>
<i>Mary Mitchell - Deadlines</i>
<i>ECRC - 5-30-19 Meeting Minutes</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES:	<i>General Meeting - 5-7-19</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>\$26,366.91</i>
9	BLIGHT ENFORCEMENT REPORT:	<i>None</i>
10	MANAGEMENT AUTHORITY REPORT:	<i>None</i>
11	ASSESSOR'S REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>In Packet</i>
14	LIBRARY BOARD REPORT:	<i>In Packet</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE MTA - Update Letter Land Bank Seminar - 6-21-19 Mary Mitchell - Deadlines ECRC - 5-30-19 Meeting Minutes</i>