



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, July 3, 2018

**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 6-5-18</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                     | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                   |   |
| 6  | <b>APPROVAL OF BILLS:</b> \$41,170.68         |   |
| 7  | <b>PUBLIC COMMENT:</b>                        | Dave Carlson - Bossingham's Cabins  |
| 8  | <b>FIRE BOARD REPORT:</b>                     |   |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>             | MIKE VARGO, ENFORCEMENT OFFICER   |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>           |   |
| 11 | <b>ASSESSOR'S REPORT:</b>                     | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>          | CATHRYN DERROHN, TRUSTEE<br><i>Case #PZBA18-008 Hopkins</i>                           |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>                  | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>                   | <i>RFP - Twp 20 Acres<br/>Admiral's Pointe</i>  |
| 16 | <b>NEW BUSINESS:</b>                          | <i>Speed Study - Moore Rd<br/>Land Bank - Update</i>                                  |
| 17 | <b>MISCELLANEOUS:</b>                         | CORRESPONDENCE<br><i>MTA Meeting - 7-18-2018<br/>HB 6049 - Meeting with Chatfield</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 6-5-18</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<i>None</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$41,170.68</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>In Packet</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>None</i>
17	<b>MISCELLANEOUS:</b>	<i>CORRESPONDENCE MTA Meeting - 7-18-2018 HB 6049 - Meeting with Chatfield</i>