



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, August 6, 2019

**TIME:** 7:00 PM

- |    |   |   |
|----|---|---|
| 1  | <b>CALL TO ORDER.</b>                         | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>                         |   |
| 3  | <b>MINUTES:</b> <i>General Meeting 7-2-19</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>                     | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                   | <i><b>General Fund</b><br/>477 - Land Splits<br/>664 - Interest<br/>209-802 -Land Division<br/><b>Cemetery Fund</b><br/>853 - Cemetery Improvements</i> |
| 6  | <b>APPROVAL OF BILLS:</b> \$45,367.99         |   |
| 7  | <b>PUBLIC COMMENT:</b>                        |   |
| 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>Alpine Propane - Armock Update</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>Admiral's Pointe Update<br/>Luce Street House - RFP<br/>Gazeboo Park - Meengs Donation<br/>Marijuana - Public Meeting</i>                            |
| 16 | <b>NEW BUSINESS:</b>                          |   |
| 17 | <b>MISCELLANEOUS:</b>                         | CORRESPONDENCE<br><i>State Police Report<br/>FEMA - FloodPlain Mapping<br/>Open House<br/>ECRC Meeting Minutes</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>General Meeting 7-2-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b><i>General Fund</i></b> <i>477 - Land Splits</i> <i>Adjust to \$250.00 to Fund Balance</i> <i>664 - Interest</i> <i>Adjust to \$1,500.00 to Fund Balance</i> <i>209-802 -Land Division</i> <i>Adjust to \$250 from Fund Balance</i> <b><i>Cemetery Fund</i></b> <i>853 - Cemetery Improvements</i> <i>Adjust to \$5,000.00 from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$45,367.99</i>
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	None
11	<b>ASSESSOR'S REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	Will forward
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>State Police Report</i> <i>FEMA - FloodPlain Mapping</i> <i>Open House</i> <i>ECRC Meeting Minutes</i>