



## **BOARD MEETING AGENDA**

**DATE:** Thursday, August 9, 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 7-3-18</i> | SONDRA FESTERLING, CLERK   |
| 4  | <b>TREASURERS REPORT:</b>                     | KIMBERLI SHOMIN, TREASURER   |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                   |  |
| 6  | <b>APPROVAL OF BILLS:</b> \$54,765.25         |  |
| 7  | <b>PUBLIC COMMENT:</b>                        | Dave Carlson - Bossingham's Cabins<br>Sam Lowery - Eagle Scout Proposal  |
| 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<br>MTT Stipulation - Crooked River Apartments   |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>          | CATHRYN DERROHN, TRUSTEE<br><i>Case #PZBA 18-013 - Carswell</i><br><i>Case #18-011 Crooked Lake Yacht Club</i><br><i>PPTEXT 18-01</i><br><i>PPTEXT 18-02</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>Bid Opening - 20 Acres</i>  |
| 16 | <b>NEW BUSINESS:</b>                          | <i>Village of Alanson - Boathouse</i><br><b>Resolution #4 2018</b><br><i>Resolution #5 2018</i>  |
| 17 | <b>MISCELLANEOUS:</b>                         | CORRESPONDENCE<br><i>Invasive Species Update</i><br><b>Property Tax Assessment Meeting (8-14-18)</b><br><i>Emmet DPW - Free Tire Collection</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

3	<b>MINUTES:</b>	<i>Regular Meeting 7-3-18</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<i>None</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$54,765.25</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>Will Forward</i>
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	<i>In Packet</i>
13	<b>SEWER AUTHORITY REPORT:</b>	<i>In Packet</i>
14	<b>LIBRARY BOARD REPORT:</b>	<i>In Packet</i>
17	<b>MISCELLANEOUS:</b>	<i>CORRESPONDENCE Invasive Species Update <b>Property Tax Assessment Meeting (8-14-18)</b> Emmet DPW - Free Tire Collection</i>