

## **BOARD MEETING AGENDA**

**DATE:** Tuesday, September 3, 2019

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**ADJOURN** 

TIME: 7:00 PM CALL TO ORDER. DAMIEN HENNING, SUPERVISOR 1 2 CONSENT AGENDA 3 MINUTES: Regular Meeting 8-8-19 SONDRA FESTERLING, CLERK Special Meeting - 8-19-19 TREASURERS REPORT: KIMBERLI SHOMIN, TREASURER 4 **BUDGET ADJUSTMENT(S)** 5 **General Fund** 101-959 - Dues 210-808 - Legal & Professional Ex Sewer Fund 626 - Tap-in Fee 664 - Interest Bank Cemetery Fund 853 Cemetery Improvement APPROVAL OF BILLS: \$32,067.76 6 7 **PUBLIC COMMENT:** Ryan Lutz 8 FIRE BOARD REPORT: MIKE VARGO, ENFORCEMENT OFFICER 9 BLIGHT ENFORCEMENT REPORT: MANAGEMENT AUTHORITY REPORT: 10 11 ASSESSOR'S REPORT: JIM LAPEER, ASSESSOR 12 PLANNING & ZONING REPORT: CATHRYN DERROHN, TRUSTEE SEWER AUTHORITY REPORT: DEAN MORFORD, TRUSTEE 13 LIBRARY BOARD REPORT: SUE WARNER, SECRETARY 14 **UNFINISHED BUSINESS:** 15 Admiral's Pointe - Project Extention Resolution Admiral's Pointe - Bonding Medical Marijuana Meeting Results 16 **NEW BUSINESS:** BGN Letter - Quiet Island **MISCELLANEOUS:** CORRESPONDENCE 17 MTA Meeting - October 16, 2019 Emergency Management Meeting 8-18-19 Safe in Northern Michigan ECRC Meeting Minutes 8-22-19 Bear Creek Township - Supervisor 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK 19 **PUBLIC COMMENT:** 

TIME:

9:00:00 PM



## CONSENT AGENDA

2 CONSENT AGENDA MINUTES: Regular Meeting 8-8-19 3 Special Meeting - 8-19-19 5 **BUDGET ADJUSTMENT(S)** General Fund 101-959 - Dues Adjust to \$2,255.00 from Fund Balance 210-808 - Legal & Professional Expense Adjust to \$\$81,000 from Fund Balance Sewer Fund 626 - Tap-in Fee Adjust to \$2,700.00 to Fund Balance 664 - Interest Bank Adjust to \$1,450.00 to Fund Balance Cemetery Fund 853 Cemetery Improvement Adjust to \$5,500.00 from Fund Balance APPROVAL OF BILLS: 6 \$32,067.76 9 BLIGHT ENFORCEMENT REPORT: None MANAGEMENT AUTHORITY REPORT: 10 In Packet 11 ASSESSOR'S REPORT: None 12 PLANNING & ZONING REPORT: None SEWER AUTHORITY REPORT: In Packet 13 LIBRARY BOARD REPORT: 14 In Packet 17 **MISCELLANEOUS:** CORRESPONDENCE MTA Meeting - October 16, 2019 Emergency Management Meeting 8-18-19

> Safe in Northern Michigan ECRC Meeting Minutes 8-22-19 Bear Creek Township - Supervisor