



BOARD MEETING AGENDA

DATE: Tuesday, September 3, 2019

TIME: 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Regular Meeting 8-8-19*
Special Meeting - 8-19-19 SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
General Fund
101-959 - Dues
210-808 - Legal & Professional Ex
Sewer Fund
626 - Tap-in Fee
664 - Interest Bank
Cemetery Fund
853 Cemetery Improvement
- 6 **APPROVAL OF BILLS:** \$32,067.76
- 7 **PUBLIC COMMENT:** Ryan Lutz
- 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
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:**
Admiral's Pointe - Project Extention Resolution
Admiral's Pointe - Bonding
Medical Marijuana Meeting Results
- 16 **NEW BUSINESS:** BGN Letter - Quiet Island
- 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
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** **TIME:** 9:00:00 PM

