



BOARD MEETING AGENDA

DATE: Tuesday, September 4, 2018

TIME: 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Regular Meeting 8-9-18* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
- 6 **APPROVAL OF BILLS:** \$8,315.21
- 7 **PUBLIC COMMENT:**
- 8 **FIRE BOARD REPORT:**
- 9 **BLIGHT ENFORCEMENT REPORT:** MIKE VARGO, ENFORCEMENT OFFICER
*Gunderson - Court Case
Valley Rd*
- 10 **MANAGEMENT AUTHORITY REPORT:** DAN PLASENCIA, TWP REP
Formal Resignation
- 11 **ASSESSOR'S REPORT:** JIM LAPEER, ASSESSOR
- 12 **PLANNING & ZONING REPORT:** CATHRYN DERROHN, TRUSTEE
Case #PZBA18-015 - Joshua Martin
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Oden Parks - Update (Bill Mengers Donation)
Blumke to Milton Grant
Powers Rd - 20 Acres*
- 16 **NEW BUSINESS:** *FOIA Request
Alanson Estates Sewer Request*
- 17 **MISCELLANEOUS:** CORRESPONDENCE
*MTA Meeting - 10-17-18
Letter to Editor - Fosnaught
MTS Learning Library*
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	<i>Regular Meeting 8-9-18</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>\$8,315.21</i>
11	ASSESSOR'S REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>In Packet</i>
14	LIBRARY BOARD REPORT:	<i>In Packet</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE MTA Meeting - 10-17-18 Letter to Editor - Fosnaught MTS Learning Library</i>