



BOARD MEETING AGENDA

DATE: Tuesday, October 2, 2018

**CEMETERY WALK
GENERAL MTNG**

TIME: 6:15 PM
TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | General Fund
644 Cemetery Service Fee
215-900 Printing & Publishing
446-936 Road Main-Dust Layer
Sewer Fund
626 Tap-in Fee |
| 6 | APPROVAL OF BILLS: \$39,397.45 | |
| 7 | PUBLIC COMMENT: | |
| 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: | <i>Admiral's Pointe/Keystone
Powers Road Update</i> |
| 16 | NEW BUSINESS: | <i>AMAR Report
Pingree/Panbuiin Petition
Metro Act Application
Change of Meeting Times
Committee Appointments</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
MTA Meeting-10/17/18
Invasive Species Update |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	Regular Meeting 9-4-18
5	BUDGET ADJUSTMENT(S)	General Fund 644 Cemetery Service Fee <i>Revenue Increase to \$2,250</i> 215-900 Printing & Publishing <i>Adjust Budget to \$1,300 from General Fund</i> 446-936 Road Main-Dust Layer <i>Adjust Budget to \$8,200 from General Fund</i> Sewer Fund 626 Tap-in Fee <i>Revenue Increase to \$29,700</i>
6	APPROVAL OF BILLS:	\$39,397.45
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	At Meeting
11	ASSESSOR'S REPORT:	None
12	PLANNING & ZONING REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	SUE WARNER, SECRETARY
17	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting-10/17/18</i> <i>Invasive Species Update</i>