



BOARD MEETING AGENDA

DATE: Thursday, November 7, 2019

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting - 10-1-19
Special Election Committee Meeting - 10-1-19
Special Meeting 10-31-19</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | General Fund
566 - State Grant - Recreation
664 - Interest
Fire Fund
206 664 - Interest |
| 6 | APPROVAL OF BILLS: \$20,020.57 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING , TWP REP |
| 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>Hay Lake Marina - Update</i> |
| 16 | NEW BUSINESS: | <i>Letter of Resignation - Brian Johnson
Plat of Smokey Oaks Split</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>ECRC - Minutes
For Love of Water (FLOW)
Alanson Public Schools Resolution
Miller - Canfield Letter</i> |
| 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 - 10-1-19 Special Election Committee Meeting - 10-1-19 Special Meeting 10-31-19</i>
5	BUDGET ADJUSTMENT(S)	General Fund <i>566 - State Grant - Recreation Adjust to \$100,000. to Fund Balance 664 - Interest Adjust to \$1,700. to Fund Balance</i> Fire Fund <i>206 664 - Interest Adjust to \$210. to Fund Balance</i>
6	APPROVAL OF BILLS:	<i>\$20,020.57</i>
9	BLIGHT ENFORCEMENT REPORT:	NO REPORT
10	MANAGEMENT AUTHORITY REPORT:	IN PACKET
11	ASSESSOR'S REPORT:	NO REPOST
13	SEWER AUTHORITY REPORT:	IN PACKET
14	LIBRARY BOARD REPORT:	IN PACKET
17	MISCELLANEOUS:	<i>CORRESPONDENCE ECRC - Minutes For Love of Water (FLOW) Alanson Public Schools Resolution Miller - Canfield Letter</i>