



BOARD MEETING AGENDA

DATE: Thursday, November 8, 2018

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 10-2-18</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>General Fund
101-955-TWP - Misc
215-703-Deputy Clerks Salary
Sewer Fund
807 Reimbursable Expense
Fire Fund
Uncategorized Expense
Oden Light
448-700 Misc</i> |
| 6 | APPROVAL OF BILLS: \$19,132.13 | |
| 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
<i>Case #PZBA 18-019 Dan Gorman
Case #PPUDF 18-02 Crooked Lake Yacht Club</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe/Keystone Park</i> |
| 16 | NEW BUSINESS: | <i>Resolution #6 of 2018
Bid Opening - Powers Rd</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Invasive Species Update
NW Michigan's Seasonal Economy</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>General Meeting 10-2-18</i>
5	BUDGET ADJUSTMENT(S)	General Fund 101-955-TWP - Misc <i>Adjust Budget to \$12,500 from General Fund</i> 215-703-Deputy Clerks Salary <i>Adjust Budget to \$100 from General Fund</i> Sewer Fund 807 Reimbursable Expense <i>Adjust Budget to \$100 from Fund Balance</i> Fire Fund Uncategorized Expense <i>Adjust Budget to \$100 from Fund Balance</i> Oden Light 448-700 Misc <i>Adjust Budget to \$100 from Fund Balance</i>
6	APPROVAL OF BILLS:	<i>\$19,132.13</i>
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	At Meeting
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>Invasive Species Update</i> <i>NW Michigan's Seasonal Economy</i>