



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, December 3, 2019

**TIME:** 7:00 PM

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|----|--|--|
| 1  | <b>CALL TO ORDER.</b>                          | DAMIEN HENNING, SUPERVISOR   |
| 2  | <b>CONSENT AGENDA</b>                          |  |
| 3  | <b>MINUTES:</b> <i>Regular Meeting 11-7-19</i> | SONDRA FESTERLING, CLERK   |
| 4  | <b>TREASURERS REPORT:</b>                      | KIMBERLI SHOMIN, TREASURER   |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                    | <i>101-956 Oden Parks<br/>191-70- Election Inspectors</i>  |
| 6  | <b>APPROVAL OF BILLS:</b> \$45,804.94          |  |
| 7  | <b>PUBLIC COMMENT:</b>                         |  |
| 8  | <b>FIRE BOARD REPORT:</b>                      | Fire Chief Position  |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>              | MIKE VARGO, ENFORCEMENT OFFICER  |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>            | DAMIEN HENNING, TOWNSHIP REP<br>Joint Meeting w/ Village 12-9-19<br><i>Shared Employee</i>   |
| 11 | <b>ASSESSOR'S REPORT:</b>                      | JIM LAPEER, ASSESSOR   |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>           | CATHRYN DERROHN, TRUSTEE<br><i>Case #PREZN19-07A - Rezoning<br/>PPTXT19-08 - Tesxt Change</i>  |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                 | DEAN MORFORD, TRUSTEE  |
| 14 | <b>LIBRARY BOARD REPORT:</b>                   | SUE WARNER, SECRETARY  |
| 15 | <b>UNFINISHED BUSINESS:</b>                    | <i>Admiral's Pointe - Update</i>   |
| 16 | <b>NEW BUSINESS:</b>                           | <i>Annual Road Commission Meeting</i>  |
| 17 | <b>MISCELLANEOUS:</b>                          | CORRESPONDENCE<br><i>Emmet County Road Commission Minutes<br/>League of Women Voters - Invitations<br/>Citizens National Payoff - Admiral's Pointe</i> |
| 18 | <b>CLERKS AGENDA:</b>                          | SONDRA FESTERLING, CLERK   |
| 19 | <b>PUBLIC COMMENT:</b>                         |  |
| 20 | <b>ADJOURN</b>                                 | <b>TIME:</b> 9:00:00 PM  |



## CONSENT AGENDA

3	<b>MINUTES:</b>	<i>Regular Meeting 11-7-19</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b>101-956 Oden Parks</b> <i>Adjust to \$13,000. from Fund Balance</i> <b>191-70- Election Inspectors</b> <i>Adjust to \$5,000. from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$45,804.94</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	None
11	<b>ASSESSOR'S REPORT:</b>	None
14	<b>LIBRARY BOARD REPORT:</b>	In Packet
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Emmet County Road Commission Minutes</i> <i>League of Women Voters - Invitations</i> <i>Citizens National Payoff - Admiral's Pointe</i>