



BOARD MEETING AGENDA

DATE: Tuesday, December 4, 2018

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 11-8-18
Special Meeting 11-28-18</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | General Fund
<i>644 Cemetery Service Fee
101-703 Blight Enforcement
101-975 Bld & Land Improvement
215-727 Office Supplies
215-900 Printing & Publishing
276-776 Cemetery Coord Service Fee</i> |
| 6 | APPROVAL OF BILLS: \$15,946.01 | |
| 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 #PSPR-013 Wayne Blomberg</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE
<i>Sewer Application - David Veen
Manhole Invoice</i> |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admiral's Pointe - Bid Results
Powers Rd Update
Oden House - Luce St</i> |
| 16 | NEW BUSINESS: | |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Department of Treasury-AMAR Response
ECRC-Abandonment of Pine St & Birch St
Joel Wurster - Rate Increase
Joint Meeting - Village & Township
12-17-18 @ 5:30 PM</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 11-8-18 Special Meeting 11-28-18</i>
5	BUDGET ADJUSTMENT(S)	General Fund 644 Cemetery Service Fee <i>Adjust Budget to \$4000 to General Fund</i> 101-703 Blight Enforcement <i>Adjust Budget to \$1950 from General Fund</i> 101-975 Bld & Land Improvement <i>Adjust Budget to \$144000 from General Fund</i> 215-727 Office Supplies <i>Adjust Budget to \$2800 from General Fund</i> 215-900 Printing & Publishing <i>Adjust Budget to \$2000 from General Fund</i> 276-776 Cemetery Coord Service Fee <i>Adjust Budget to \$500 from General Fund</i>
6	APPROVAL OF BILLS:	<i>\$15,946.01</i>
9	BLIGHT ENFORCEMENT REPORT:	None
10	MANAGEMENT AUTHORITY REPORT:	In packet
11	ASSESSOR'S REPORT:	None
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>Department of Treasury-AMAR Response ECRC-Abandonment of Pine St & Birch St Joel Wurster - Rate Increase Joint Meeting - Village & Township 12-17-18 @ 5:30 PM</i>