



BOARD MEETING AGENDA

via Zoom

DATE: Tuesday, January 5, 2021

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 12-17-20</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | General Fund
253-727 Office Supplies
410-702 - Salary Planning/Zoning
900-971 - Land Purchase
Fire Fund
206-702 - Payroll |
| 6 | APPROVAL OF BILLS: \$95,458.07 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | <i>Request to Modify Ordinance #116 & #117</i> |
| 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>Luce Street Building Update</i> |
| 16 | NEW BUSINESS: | <i>Resolution 1 of 2021 Amend CR Lock Op Manual</i>
<i>Resolution 2 of 2021 Poverty Exemption</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>MTA Meeting - 1-20-21 VIA ZOOM</i>
<i>ECRC Meeting - 1-26-21 VIA ZOOM</i>
<i>Gaslight Media Letter</i>
<i>Admiral Pointe Settlement Papers</i>
<i>CRLC Meeting Minutes - 12-16-20</i>
<i>STC Bulletin #17</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 12-17-20</i>
5	BUDGET ADJUSTMENT(S)	<u>General Fund</u> 253-727 Office Supplies <i>Adjust to \$10,500 from Fund Balance</i> 410-702 - Salary Planning/Zoning <i>Adjust to \$1,200 from Fund Balance</i> 900-971 - Land Purchase <i>Adjust to \$55,000 from Fund Balance</i> <u>Fire Fund</u> 206-702 - Payrol <i>Adjust to \$54,250 from Fund Balance</i>
6	APPROVAL OF BILLS:	<i>\$95,458.07</i>
9	BLIGHT ENFORCEMENT REPORT:	No Report
10	MANAGEMENT AUTHORITY REPORT:	In Packet
11	ASSESSOR'S REPORT:	No Report
12	PLANNING & ZONING REPORT:	No Report
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting - 1-20-21 VIA ZOOM</i> <i>ECRC Meeting - 1-26-21 VIA ZOOM</i> <i>Gaslight Media Letter</i> <i>Admiral Pointe Settlement Papers</i> <i>CRLC Meeting Minutes - 12-16-20</i> <i>STC Bulletin #17</i>