



**BOARD MEETING AGENDA**  
**THIS MEETING WAS CANCELLED DUE TO COVID-19 ISSUES**

**DATE:** Tuesday, April 7, 2020

**TIME:** 7:00 PM

- |    |                                      |                                 |
|----|--------------------------------------|---------------------------------|
| 1  | <b>CALL TO ORDER.</b>                | DAMIEN HENNING, SUPERVISOR      |
| 2  | <b>CONSENT AGENDA</b>                |                                 |
| 3  | <b>MINUTES:</b>                      | SONDRA FESTERLING, CLERK        |
| 4  | <b>TREASURERS REPORT:</b>            | KIMBERLI SHOMIN, TREASURER      |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>          |                                 |
| 6  | <b>APPROVAL OF BILLS:</b>            |                                 |
| 7  | <b>PUBLIC COMMENT:</b>               |                                 |
| 8  | <b>FIRE BOARD REPORT:</b>            |                                 |
| 9  | <b>BLIGHT ENFORCEMENT REPORT:</b>    | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | <b>MANAGEMENT AUTHORITY REPORT:</b>  | DAN PLASENCIA, TWP REP          |
| 11 | <b>ASSESSOR'S REPORT:</b>            | JIM LAPEER, ASSESSOR            |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b> | CATHRYN DERROHN, TRUSTEE        |
| 13 | <b>SEWER AUTHORITY REPORT:</b>       | DEAN MORFORD, TRUSTEE           |
| 14 | <b>LIBRARY BOARD REPORT:</b>         | SUE WARNER, SECRETARY           |
| 15 | <b>UNFINISHED BUSINESS:</b>          |                                 |
| 16 | <b>NEW BUSINESS:</b>                 |                                 |
| 17 | <b>MISCELLANEOUS:</b>                | CORRESPONDENCE                  |
| 18 | <b>CLERKS AGENDA:</b>                | SONDRA FESTERLING, CLERK        |
| 19 | <b>PUBLIC COMMENT:</b>               |                                 |
| 20 | <b>ADJOURN</b>                       | TIME: 9:00:00 PM                |



**CONSENT AGENDA**