



## **BOARD MEETING AGENDA**

**DATE:** Thursday, May 7, 2020

**TIME:** 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *Special Meeting 3-26-20*  
*Special Meeting 4-9-20*  
*Special Election Committee 4-9-20* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
- 6 **APPROVAL OF BILLS:** \$9,666.53
- 7 **PUBLIC COMMENT:**
- 8 **FIRE BOARD REPORT:**
- 9 **BLIGHT ENFORCEMENT REPORT:** MIKE VARGO, ENFORCEMENT OFFICER
- 10 **MANAGEMENT AUTHORITY REPORT:** DAMIEN HENNING, REPRESENTATIVE
- 11 **ASSESSOR'S REPORT:** JIM LAPEER, ASSESSOR
- 12 **PLANNING & ZONING REPORT:** CATHRYN DERROHN, TRUSTEE  
*Case #PSUP20-004 - Carrie Frisey*  
***ECP&Z Reviewing this case 5-7-20***
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Luce Street House - Update*  
*Admiral's Pointe Update*
- 16 **NEW BUSINESS:** *Rachel Graham - Email*
- 17 **MISCELLANEOUS:** CORRESPONDENCE  
ROAD COMMISSION MINUTES  
MPSC ORDER
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Special Meeting 3-26-20 Special Meeting 4-9-20 Special Election Committee 4-9-20</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<i>None</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$9,666.53</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>None</i>
11	<b>ASSESSOR'S REPORT:</b>	<i>None</i>
13	<b>SEWER AUTHORITY REPORT:</b>	<i>In Packet</i>
14	<b>LIBRARY BOARD REPORT:</b>	<i>Will Forward</i>
17	<b>MISCELLANEOUS:</b>	<i>CORRESPONDENCE ROAD COMMISSION MINUTES MPSC ORDER</i>