



BOARD MEETING AGENDA

DATE: Tuesday, June 2, 2020

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting 5-7-20</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$12,107.94 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | |
| 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
<i>Case #PPUDF20-30 - Boathouse Village</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Luce St - Update</i>
<i>Admiral's Point - Update</i> |
| 16 | NEW BUSINESS: | <i>Chrystal's Well</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Emmet County Road Commission Minutes</i>
<i>5/13/2020 - 5-28-2020</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK
<i>Revenue Sharing Estimates</i>
<i>Joint Employee Billing</i> |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	<i>Regular Meeting 5-7-20</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>\$12,107.94</i>
9	BLIGHT ENFORCEMENT REPORT:	<i>None</i>
10	MANAGEMENT AUTHORITY REPORT:	<i>In Packet</i>
11	ASSESSOR'S REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>DEAN MORFORD, TRUSTEE</i>
14	LIBRARY BOARD REPORT:	<i>Will Forward</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE Emmet County Road Commission Minutes 5/13/2020 - 5-28-2020</i>