



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, July 7, 2020

**TIME:** 7:00 PM

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|----|---|--|
| 1  | <b>CALL TO ORDER.</b>                         | DAMIEN HENNING, SUPERVISOR   |
| 2  | <b>CONSENT AGENDA</b>                         |  |
| 3  | <b>MINUTES:</b> <i>Regular Meeting 6-2-20</i> | SONDRA FESTERLING, CLERK   |
| 4  | <b>TREASURERS REPORT:</b>                     | KIMBERLI SHOMIN, TREASURER   |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>                   | <i>Sewer Fund<br/>808 Capital Improvement<br/>Hay Lake Marina<br/>970-808 Legal &amp; Professional</i>       |
| 6  | <b>APPROVAL OF BILLS:</b> \$39,241.26         |  |
| 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>           | DAMIEN HENNING, TWP REP  |
| 11 | <b>ASSESSOR'S REPORT:</b>                     | JIM LAPEER, ASSESSOR   |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>          | CATHRYN DERROHN, TRUSTEE<br>Case #PPUDF20 - David McBride  |
| 13 | <b>SEWER AUTHORITY REPORT:</b>                | DEAN MORFORD, TRUSTEE  |
| 14 | <b>LIBRARY BOARD REPORT:</b>                  | SUE WARNER, SECRETARY  |
| 15 | <b>UNFINISHED BUSINESS:</b>                   | <i>Admiral's Pointe - Resolution (Amendment)</i>   |
| 16 | <b>NEW BUSINESS:</b>                          | <i>Reg Meeting Change - to August 6?<br/>Emmet County Land Bank<br/>Pro Image - Sign Proposal</i>            |
| 17 | <b>MISCELLANEOUS:</b>                         | CORRESPONDENCE<br><i>Networks Northwest - Bear Creek<br/>ECRC - Meeting Minutes<br/>July Board of Review</i> |
| 18 | <b>CLOSED SESSION:</b>                        | <i>JOEL WURSTER, TWP ATTORNEY</i>  |
| 19 | <b>SPECIAL ELECTION COMMITTEE MEETING:</b>    |  |
| 20 | <b>CLERKS AGENDA:</b>                         | SONDRA FESTERLING, CLERK   |
| 21 | <b>PUBLIC COMMENT:</b>                        |  |
| 22 | <b>ADJOURN</b>                                | <b>TIME:</b> 9:00:00 PM  |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting 6-2-20</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b><i>Sewer Fund</i></b> <i>808 Capital Improvement</i> <i>Adjust to 16,514. from Fund Balance</i> <b><i>Hay Lake Marina</i></b> <i>970-808 Legal &amp; Professional</i> <i>Adjust to 20,000. from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$39,241.26</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>None</i>
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	<i>In Packet</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>	<b>CORRESPONDENCE</b> <i>Networks Northwest - Bear Creek</i> <i>ECRC - Meeting Minutes</i> <i>July Board of Review</i>