



## **BOARD MEETING AGENDA**

**DATE:** Thursday, August 6, 2020

**TIME:** 7:00 PM

- |    |   |   |
|----|---|---|
| 1  | <b>CALL TO ORDER.</b>   | DAMIEN HENNING, SUPERVISOR  |
| 2  | <b>CONSENT AGENDA</b>   |   |
| 3  | <b>MINUTES:</b> <i>Regular Meeting 7-7-20<br/>Special Election Meeting 7-7-20</i> | SONDRA FESTERLING, CLERK  |
| 4  | <b>TREASURERS REPORT:</b>   | KIMBERLI SHOMIN, TREASURER  |
| 5  | <b>BUDGET ADJUSTMENT(S)</b>   |   |
| 6  | <b>APPROVAL OF BILLS:</b> \$271,583.00  |   |
| 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, TOWNSHIP REP  |
| 11 | <b>ASSESSOR'S REPORT:</b>   | JIM LAPEER, ASSESSOR  |
| 12 | <b>PLANNING &amp; ZONING REPORT:</b>  | CATHRYN DERROHN, TRUSTEE<br>CASE #PPUDF20-30 DAVID MCBRIDE<br>CASE PZBA20-005 - VARDAMAN  |
| 13 | <b>SEWER AUTHORITY REPORT:</b>  | DEAN MORFORD, TRUSTEE   |
| 14 | <b>LIBRARY BOARD REPORT:</b>  | SUE WARNER, SECRETARY   |
| 15 | <b>UNFINISHED BUSINESS:</b>   | ADMIRAL'S POINTE UPDATE<br>FLOWING WELL UPDATE<br>EPS<br>8-   |
| 16 | <b>NEW BUSINESS:</b>  |   |
| 17 | <b>MISCELLANEOUS:</b>   | CORRESPONDENCE<br>2020 TAX RATE REQUEST L-2029<br>BLARNEY CASTLE - MLCC<br>LETTER TO STAN BARR<br>ECRC - MINUTES<br>PUBLIC SERVICE COMMISSION - DTE |
| 18 | <b>CLERKS AGENDA:</b>   | SONDRA FESTERLING, CLERK  |
| 19 | <b>PUBLIC COMMENT:</b>  |   |
| 20 | <b>ADJOURN</b>  | TIME: 9:00:00 PM  |



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>Regular Meeting 7-7-20 Special Election Meeting 7-7-20</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<i>NONE</i>
6	<b>APPROVAL OF BILLS:</b>	<i>\$271,583.00</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	<i>NONE</i>
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	<i>NO AGENDA ITEMS</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 2020 TAX RATE REQUEST L-2029 BLARNEY CASTLE - MLCC LETTER TO STAN BARR ECRC - MINUTES PUBLIC SERVICE COMMISSION - DTE</i>