



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, September 1, 2020

**TIME:** 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *General Meeting - 8-6-20* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**  
***General Fund**  
215-703 - Deputy Clerks Salary  
446-936 Road Main-Dust Layer  
**Hay Lake Marina**  
970-973 Flotation Docking Systems*
- 6 **APPROVAL OF BILLS:** \$19,672.73
- 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  
*2 Cases being heard 8-31-20  
Will review at tonights meeting*
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:**  
*Admiral's Pointe Update  
Closed Session to Speak with Twp Attorney  
Blue House Update - Oden*
- 16 **NEW BUSINESS:**  
*Cemetery Walk - 10-6-20 - 6:15PM  
HSASDA - Hughes Bill*
- 17 **MISCELLANEOUS:**  
CORRESPONDENCE  
*Consumers Energy - Case U-20722  
Stanton Barr-Letter  
Road Commission Minutes*
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



## CONSENT AGENDA

3	<b>MINUTES:</b>	<i>General Meeting - 8-6-20</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b>General Fund</b> <i>215-703 - Deputy Clerks Salary Adjust to \$800. from Fund Balance 446-936 Road Main-Dust Layer Adjust to \$14,000. from Fund Balance</i> <b>Hay Lake Marina</b> <i>970-973 Flotation Docking Systems Adjust to \$15,000 from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	\$19,672.73
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	None
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	In Packet
11	<b>ASSESSOR'S REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	Will Provide At Meeting
14	<b>LIBRARY BOARD REPORT:</b>	Will Forward
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Consumers Energy - Case U-20722 Stanton Barr-Letter Road Commission Minutes</i>