



BOARD MEETING AGENDA

DATE: Tuesday, October 6, 2020

TIME: Cemetery Walk 6:15 PM
7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: General Meeting 9-1-20
Closed Meeting 9-1-20 | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | Sewer Fund
808 Capital Improvement |
| 6 | APPROVAL OF BILLS: \$112,808.64 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER
Correspondence & Complaints |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING TWP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
Case #PREZN20-02 - Ravencraft
Case #PSPRO20-02 - Solutions Electric
Case #PZBA20-008 - Walker |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | |
| 16 | NEW BUSINESS: | Kim Morgan - Bossingham Cabins |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
Doug Larson - Ribbon Cutting Ceremony
Littlefield Twp - Change of Meeting Notice
Minutes - Emmet County Road Commission
Networks North - Housing Summit
Joel Wurster - Mason, Kammemann & Rohrback |
| 18 | CLOSED SESSION: | JOEL WURSTER, TWP ATTORNEY |
| 19 | SPECIAL ELECTION COMMITTEE MEETING: | |
| 20 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 21 | PUBLIC COMMENT: | |
| 22 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	<i>General Meeting 9-1-20 Closed Meeting 9-1-20</i>
5	BUDGET ADJUSTMENT(S)	<i>Sewer Fund</i> <i>808 Capital Improvement Adjust to \$24,514.00 from fund balance</i>
6	APPROVAL OF BILLS:	<i>\$112,808.64</i>
10	MANAGEMENT AUTHORITY REPORT:	In Packet
11	ASSESSOR'S REPORT:	None
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>Doug Larson - Ribbon Cutting Ceremony Littlefield Twp - Change of Meeting Notice Minutes - Emmet County Road Commission Networks North - Housing Summit Joel Wurster - Mason, Kammemann & Rohrback</i>