



BOARD MEETING AGENDA

DATE: Thursday, November 5, 2020

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 10-6-20</i>
<i>Closed Meeting 10-6-20</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$16,760.29 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER
<i>Case - 7541 Mission Rd</i> |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING - TWP REP |
| 11 | ASSESSOR'S REPORT: | JIM LAPEER, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case #PPUD20-002 - D.A. Pearson Holdings LLC</i>
<i>Proposed Zoning Ordinance Test Amendment</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Admirel's Pointe</i> |
| 16 | NEW BUSINESS: | <i>Admirals Pointe - Declaration & Notice</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>ECRC Minutes - Minutes</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

2	CONSENT AGENDA	
3	MINUTES:	<i>General Meeting 10-6-20 Closed Meeting 10-6-20</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>\$16,760.29</i>
10	MANAGEMENT AUTHORITY REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>None</i>
14	LIBRARY BOARD REPORT:	<i>Will Forward</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE ECRC Minutes - Minutes</i>