



via ZOOM

BOARD MEETING AGENDA

DATE: Thursday, December 17, 2020

TIME: 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **PROCEDURES FOR REMOTE PARTICIPATION UNDER OPEN MEETING ACT**
- 3 **CONSENT AGENDA**
- 4 **MINUTES:** *General Meeting 11-5-20* SONDRA FESTERLING, CLERK
- 5 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 6 **BUDGET ADJUSTMENT(S)** *101-956 Oden Parks
215-727 Office Supplies*
- 7 **APPROVAL OF BILLS:** *\$36,373.48*
- 8 **PUBLIC COMMENT:**
- 9 **FIRE BOARD REPORT:**
- 10 **BLIGHT ENFORCEMENT REPORT:** MIKE VARGO, ENFORCEMENT OFFICER
- 11 **MANAGEMENT AUTHORITY REPORT:** DAMIEN HENNING, TWP REP
- 12 **ASSESSOR'S REPORT:** JIM LAPEER, ASSESSOR
- 13 **PLANNING & ZONING REPORT:** CATHRYN DERROHN, TRUSTEE
- 14 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 15 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 16 **UNFINISHED BUSINESS:** *Settlement Agreement - Hoffman*
- 17 **NEW BUSINESS:** *ECRC - Annual Meeting
Emmet County Interlocal Agreement - Assessor
2019-20 Audit*
- 18 **MISCELLANEOUS:** *CORRESPONDENCE
Alanson Schools - Tax Collection Agreement
ECRC - Road Allocation - 2021
ECRC - 5 Year Plan PASAR
ECRC - Minutes
Letter - Ann Billiard
EGLE - Notice Of Authorization*
- 19 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 20 **PUBLIC COMMENT:**
- 21 **ADJOURN** **TIME:** 9:00:00 PM



BOARD MEETING AGENDA
CONSENT AGENDA

3	CONSENT AGENDA	
4	MINUTES:	<i>General Meeting 11-5-20</i>
6	BUDGET ADJUSTMENT(S)	101-956 Oden Parks <i>Adjust to \$15,700. from Fund Balance</i> 215-727 Office Supplies <i>Adjust to \$4,100. from Fund Balance</i>
7	APPROVAL OF BILLS:	\$36,373.48
10	BLIGHT ENFORCEMENT REPORT:	None
11	MANAGEMENT AUTHORITY REPORT:	None
13	PLANNING & ZONING REPORT:	None
14	SEWER AUTHORITY REPORT:	In Packet
15	LIBRARY BOARD REPORT:	Will Forward
18	MISCELLANEOUS:	CORRESPONDENCE <i>Alanson Schools - Tax Collection Agreement</i> <i>ECRC - Road Allocation - 2021</i> <i>ECRC - 5 Year Plan PASAR</i> <i>ECRC - Minutes</i> <i>Letter - Ann Billiard</i> <i>EGLE - Notice Of Authorization</i>