



BOARD MEETING AGENDA
via Zoom

DATE: Tuesday, February 2, 2021

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Regular Meeting 1-5-21</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>253-727 Office Supplies</i> |
| 6 | APPROVAL OF BILLS: <i>\$14,544.09</i> | |
| 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
<i>Mapping - Proposal</i>
<i>Board of Review Training</i> |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Crump Road</i>
<i>Bike Trail Grant - Legal Notice</i> |
| 16 | NEW BUSINESS: | |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Reveue Sharing Grid</i>
<i>EGLE - Oden Rd</i>
<i>2020 Public Acts</i>
<i>ECRC - Meeting 1-11-21</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>Regular Meeting 1-5-21</i>
5	BUDGET ADJUSTMENT(S)	253-727 Office Supplies <i>Adjust to \$13,000 from Fund Balance</i>
6	APPROVAL OF BILLS:	<i>\$14,544.09</i>
9	BLIGHT ENFORCEMENT REPORT:	<i>None</i>
10	MANAGEMENT AUTHORITY REPORT:	<i>In Packet</i>
12	PLANNING & ZONING REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>In Packet</i>
14	LIBRARY BOARD REPORT:	<i>Will Forward</i>
17	MISCELLANEOUS:	CORRESPONDENCE <i>Revue Sharing Grid</i> <i>EGLE - Oden Rd</i> <i>2020 Public Acts</i> <i>ECRC - Meeting 1-11-21</i>