



BOARD MEETING AGENDA
via ZOOM

DATE: Tuesday, March 2, 2021

PUBLIC HEARING - GRANT REQUEST - RAILROAD R-O-W **TIME:** 6:45 PM

GENERAL MEETING **TIME:** 7:00 PM

- | | | |
|----|---|--|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 2-2-21</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>General Fund
101-959 Dues
265-850 Telephone
Hay Lake Marina
970-973 Flotation Docking Systems</i> |
| 6 | APPROVAL OF BILLS: \$35,968.87 | |
| 7 | PUBLIC COMMENT: | |
| 8 | FIRE BOARD REPORT: | Cost Recovery Ordinance (Review) |
| 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
<i>Board Appointment - Brian Gorney</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>ECRC - Crump Road
Gosling Czubak - Final Bill</i> |
| 16 | NEW BUSINESS: | <i>Resolution #3 of 2021
Resolution #4 of 2021
CenturyLink - Metro Act Renewal
Set Budget Meeting Date & Time
LAMA Joint Meeting - 3-8-21 5:45PM
Hay Lake to General Fund Transfer</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>Reg Smith - Crooked River Lodge Expansion
Emmet County Planning & Zoning - Text Amendment
EGLE - WRP027585 v. 1
ECRC - Minutes</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

3	MINUTES:	<i>General Meeting 2-2-21</i>
5	BUDGET ADJUSTMENT(S)	<u>General Fund</u> <u>101-959 Dues</u> <i>Adjust to \$2,374. from fund balance</i> <u>265-850 Telephone</u> <i>Adjust to \$875. from fund balance</i> <u>Hay Lake Marina</u> <u>970-973 Flotation Docking Systems</u> <i>Adjust to \$25,000. from fund balance</i>
6	APPROVAL OF BILLS:	\$35,968.87
9	BLIGHT ENFORCEMENT REPORT:	No Report
10	MANAGEMENT AUTHORITY REPORT:	Will Forward
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	In Packet
17	MISCELLANEOUS:	CORRESPONDENCE <i>Reg Smith - Crooked River Lodge Expansion</i> <i>Emmet County Planning & Zoning - Text Amendment</i> <i>EGLE - WRP027585 v. 1</i> <i>ECRC - Minutes</i>