



BOARD MEETING AGENDA

DATE: Thursday, May 6, 2021

*Public Hearing - Cost Recovery Ordinance #147
General Meeting*

TIME: 7:00 PM
7:15 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** *General Meeting 4-6-21
Election Committee Meeting 4-06-21* SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)**
- 6 **APPROVAL OF BILLS:** \$7,692.41
- 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
- 12 **PLANNING & ZONING REPORT:** CATHRYN DERROHN, TRUSTEE
Case #PSPR21-004 - Midtown Development
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Geof Frye Sewer Update
Luce St House Update
Haylake Marina Update*
- 16 **NEW BUSINESS:** *Sewer Authority Bill for Force Main Failure
Resolution #5 2021*
- 17 **MISCELLANEOUS:** CORRESPONDENCE
*ECRC - Minutes
EGLE - Wetlands Violation
Cybersecurity Training*
- 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 4-6-21 Election Committee Meeting 4-06-21</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>\$7,692.41</i>
9	BLIGHT ENFORCEMENT REPORT:	<i>None</i>
10	MANAGEMENT AUTHORITY REPORT:	<i>None</i>
11	ASSESSOR'S REPORT:	<i>None</i>
13	SEWER AUTHORITY REPORT:	<i>In Packet</i>
14	LIBRARY BOARD REPORT:	<i>Will Forward</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE ECRC - Minutes EGLE - Wetlands Violation Cybersecurity Training</i>