



BOARD MEETING AGENDA

DATE: Tuesday, June 1, 2021

TIME: 7:00 PM

- | | | |
|----|---|---|
| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Public Hearing 5-6-21</i> <i>General Meeting 5-6-21</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: \$13,580.56 | |
| 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 <i>Case #PREZN20-1</i> <i>Case #PPTXT21-02</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Geof Frye Sewer Update</i> <i>Haylake Marina Update</i> <i>Gazebo Park Update</i> |
| 16 | NEW BUSINESS: | <i>MTA Dues Invoice</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE <i>MTA - Board of Review Training</i> <i>L-4029</i> <i>Emmet County Road Commission Invoices</i> <i>ECRC Minutes</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

| | | |
|----|-------------------------------------|--|
| 3 | MINUTES: | <i>Public Hearing 5-6-21 General Meeting 5-6-21</i> |
| 5 | BUDGET ADJUSTMENT(S) | <i>None</i> |
| 6 | APPROVAL OF BILLS: | <i>\$13,580.56</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 MTA - Board of Review Training L-4029 Emmet County Road Commission Invoices ECRC Minutes</i> |