



## **BOARD MEETING AGENDA**

**DATE:** Tuesday, August 3, 2021

**TIME:** 7:00 PM

- 1 **CALL TO ORDER.** DAMIEN HENNING, SUPERVISOR
- 2 **CONSENT AGENDA**
- 3 **MINUTES:** General Meeting 7-6-21  
Special Meeting 7-24-21 SONDRA FESTERLING, CLERK
- 4 **TREASURERS REPORT:** KIMBERLI SHOMIN, TREASURER
- 5 **BUDGET ADJUSTMENT(S)** *Hay Lake  
Supplies*
- 6 **APPROVAL OF BILLS:** General Fund - \$17,765.15  
Hay Lake Marina -\$1,033.19
- 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 #PZBA21-006 Elmers Real Estate Co.
- 13 **SEWER AUTHORITY REPORT:** DEAN MORFORD, TRUSTEE
- 14 **LIBRARY BOARD REPORT:** SUE WARNER, SECRETARY
- 15 **UNFINISHED BUSINESS:** *Assessor Position  
Joint Meeting - 08-09-21*
- 16 **NEW BUSINESS:**
- 17 **MISCELLANEOUS:** CORRESPONDENCE  
*Emmet P&Z - Update Rec Plan  
Emmet Co Road Commission Meeting Minutes  
EGLE - WRP029758  
Dept of Ag & n Rural Development  
ECBC - Strategic Planning Session on Workforce  
and Affordable Housing  
2021 Northwest Housing Summit*
- 18 **CLERKS AGENDA:** SONDRA FESTERLING, CLERK
- 19 **PUBLIC COMMENT:**
- 20 **ADJOURN** TIME: 9:00:00 PM



## CONSENT AGENDA

2	<b>CONSENT AGENDA</b>	
3	<b>MINUTES:</b>	<i>General Meeting 7-6-21 Special Meeting 7-24-21</i>
5	<b>BUDGET ADJUSTMENT(S)</b>	<b>Hay Lake</b> <i>Supplies Adjust to \$1000.00 from Fund Balance</i>
6	<b>APPROVAL OF BILLS:</b>	<i>General Fund - \$17,765.15 Hay Lake Marina -\$1,033.19</i>
9	<b>BLIGHT ENFORCEMENT REPORT:</b>	None
10	<b>MANAGEMENT AUTHORITY REPORT:</b>	In Packet
11	<b>ASSESSOR'S REPORT:</b>	None
13	<b>SEWER AUTHORITY REPORT:</b>	In Packet
14	<b>LIBRARY BOARD REPORT:</b>	Will Forward
17	<b>MISCELLANEOUS:</b>	CORRESPONDENCE <i>Emmet P&amp;Z - Update Rec Plan Emmet Co Road Commission Meeting Minutes EGLE - WRP029758 Dept of Ag &amp; n Rural Development ECBC - Strategic Planning Session on Workforce and Affordable Housing 2021 Northwest Housing Summit</i>