



BOARD MEETING AGENDA

DATE: Tuesday, September 7, 2021

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>General Meeting 8-3-21
Special Joint Meeting- 8-9-21</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | |
| 6 | APPROVAL OF BILLS: <i>General Fund - \$30,632.29
Hay Lake Marina-\$1,178.10</i> | |
| 7 | PUBLIC COMMENT: | Renee Russo-Strahan |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | MIKE VARGO, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING, TWP REP
Letter of Resignation |
| 11 | ASSESSOR'S REPORT: | BROOKE MILBRANDT, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE
<i>Case #PSPR21-007 Elmer Real Estate
Draft Solar Standards</i> |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>Crump Road Update
ARPA Update</i> |
| 16 | NEW BUSINESS: | <i>Littlefield/Alanson Joint Agreements
Emmet County Workforce/Affordable Housing</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>ECRC Meeting Minutes
EGLE-Notice of Authorization
MTA-Chapter Tour-9-21-21</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>General Meeting 8-3-21 Special Joint Meeting- 8-9-21</i>
5	BUDGET ADJUSTMENT(S)	<i>None</i>
6	APPROVAL OF BILLS:	<i>General Fund - \$30,632.29 Hay Lake Marina-\$1,178.10</i>
9	BLIGHT ENFORCEMENT REPORT:	<i>None</i>
12	PLANNING & ZONING REPORT:	<i>CATHRYN DERROHN, TRUSTEE Case #PSPR21-007 Elmer Real Estate Draft Solar Standards</i>
13	SEWER AUTHORITY REPORT:	<i>In Packet</i>
14	LIBRARY BOARD REPORT:	<i>In Packet</i>
17	MISCELLANEOUS:	<i>CORRESPONDENCE ECRC Meeting Minutes EGLE-Notice of Authorization MTA-Chapter Tour-9-21-21</i>