



BOARD MEETING AGENDA

DATE: Tuesday, October 5, 2021

Special Election Committee Meeting

TIME: 6:00 PM

1 **CALL TO ORDER.**

DAMIEN HENNING, SUPERVISOR

Cemetery Walk

TIME: 6:15 PM

2 ***Public Hearing - Consumers Fireworks Ordinance***

TIME: 7:00 PM

GENERAL MEETING

3 **CONSENT AGENDA**

4 **MINUTES:** *General Meeting 09-07-21*

SONDRA FESTERLING, CLERK

5 **TREASURERS REPORT:**

KIMBERLI SHOMIN, TREASURER

6 **BUDGET ADJUSTMENT(S)**

*General Fund
101-956 - Oden Parks
209-805 - Assistant Assessor
209-802 - Land Division
253-703 - Deputy Treasurer*

7 **APPROVAL OF BILLS:** *General Fund \$188,022.39
Haylake Marina \$1,071.88*

8 **PUBLIC COMMENT:**

9 **FIRE BOARD REPORT:**

10 **BLIGHT ENFORCEMENT REPORT:**

ENFORCEMENT OFFICER
Letter - Martin Van Berlo

11 **MANAGEMENT AUTHORITY REPORT:**

DAMIEN HENNING, TWP REP
Joint Employee Update

12 **ASSESSOR'S REPORT:**

BROOKE MILBRANDT, ASSESSOR

13 **PLANNING & ZONING REPORT:**

CATHRYN DERROHN, TRUSTEE
*Case #PZBA21-008 Ebling
Potential Text Amendment*

14 **SEWER AUTHORITY REPORT:**

DEAN MORFORD, TRUSTEE

15 **LIBRARY BOARD REPORT:**

SUE WARNER, SECRETARY

16 **UNFINISHED BUSINESS:**

Crump Road Final Billing

17 **NEW BUSINESS:**

Grant Match Proposal - Milton to Powers

18 **MISCELLANEOUS:**

CORRESPONDENCE
*MTA Meeting - 10-20-21
ECRC Meeting Minutes
EGLE - David Baker
Cost Effective Envelopes
NW Michigan Housing Summit
Letter of Intro - Sarah Ulrich
Qualifying Statement - 2021*

19 **CLERKS AGENDA:**

SONDRA FESTERLING, CLERK

20 **PUBLIC COMMENT:**

21 **ADJOURN**

TIME: 9:00:00 PM



CONSENT AGENDA

3	CONSENT AGENDA	
4	MINUTES:	General Meeting 09-07-21
6	BUDGET ADJUSTMENT(S)	General Fund 101-956 - Oden Parks <i>Adjust to \$16,000 from Fund Balance</i> 209-805 - Assistant Assessor <i>Adjust to \$120 from Fund Balance</i> 209-802 - Land Division <i>Adjust to \$250 from Fund Balance</i> 253-703 - Deputy Treasurer <i>Adjust to \$1,400 from Fund Balance</i>
7	APPROVAL OF BILLS:	General Fund \$188,022.39 Haylake Marina \$1,071.88
12	ASSESSOR'S REPORT:	None
14	SEWER AUTHORITY REPORT:	In Packet
15	LIBRARY BOARD REPORT:	Will Forward
18	MISCELLANEOUS:	CORRESPONDENCE <i>MTA Meeting - 10-20-21</i> <i>ECRC Meeting Minutes</i> <i>EGLE - David Baker</i> <i>Cost Effective Envelopes</i> <i>NW Michigan Housing Summit</i> <i>Letter of Intro - Sarah Ulrich</i> <i>Qualifying Statement - 2021</i>