



BOARD MEETING AGENDA

DATE: Thursday, November 4, 2021

TIME: 7:00 PM

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| 1 | CALL TO ORDER. | DAMIEN HENNING, SUPERVISOR |
| 2 | CONSENT AGENDA | |
| 3 | MINUTES: <i>Special Twp Election Committee - 10-5-21
Regular Meeting - 10-05-21
Public Hearing - 10-05-21</i> | SONDRA FESTERLING, CLERK |
| 4 | TREASURERS REPORT: | KIMBERLI SHOMIN, TREASURER |
| 5 | BUDGET ADJUSTMENT(S) | <i>Haylake Marina
Lawn Mowing
Contract Labor</i> |
| 6 | APPROVAL OF BILLS: <i>General Fund - \$27,718.26
Haylake Marina - \$922.50</i> | |
| 7 | PUBLIC COMMENT: | <i>Richard Gorney-Encroachment
5790 Valley Rd, Alanson</i> |
| 8 | FIRE BOARD REPORT: | |
| 9 | BLIGHT ENFORCEMENT REPORT: | SCOTT LAUER, ENFORCEMENT OFFICER |
| 10 | MANAGEMENT AUTHORITY REPORT: | DAMIEN HENNING, TWP REP
<i>LAMA Employee Search</i> |
| 11 | ASSESSOR'S REPORT: | BROOKE MILBRANDT, ASSESSOR |
| 12 | PLANNING & ZONING REPORT: | CATHRYN DERROHN, TRUSTEE |
| 13 | SEWER AUTHORITY REPORT: | DEAN MORFORD, TRUSTEE |
| 14 | LIBRARY BOARD REPORT: | SUE WARNER, SECRETARY |
| 15 | UNFINISHED BUSINESS: | <i>LAMA Operating Areeements
Geoff Frey Sewer Update
Grant Update</i> |
| 16 | NEW BUSINESS: | <i>HSASDA - Manhole Invoice</i> |
| 17 | MISCELLANEOUS: | CORRESPONDENCE
<i>ECRC Minutes
Consumers Outage - Oden - 10-09-21
EI-ISAC Cyber Alert</i> |
| 18 | CLERKS AGENDA: | SONDRA FESTERLING, CLERK |
| 19 | PUBLIC COMMENT: | |
| 20 | ADJOURN | TIME: 9:00:00 PM |



CONSENT AGENDA

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3	MINUTES:	<i>Special Twp Election Committee - 10-5-21 Regular Meeting - 10-05-21 Public Hearing - 10-05-21</i>
5	BUDGET ADJUSTMENT(S)	<i>Haylake Marina</i> <i>Lawn Mowing Increase to \$3000 from Fund Balance Contract Labor Increase to \$2,000 from Fund Balance</i>
6	APPROVAL OF BILLS:	<i>General Fund - \$27,718.26 Haylake Marina - \$922.50</i>
12	PLANNING & ZONING REPORT:	No Report
13	SEWER AUTHORITY REPORT:	In Packet
14	LIBRARY BOARD REPORT:	Will Forward
17	MISCELLANEOUS:	CORRESPONDENCE <i>ECRC Minutes Consumers Outage - Oden - 10-09-21 EI-ISAC Cyber Alert</i>