

Village of Third Lake
Regular Meeting of the Board of Trustees
87 N. Lake, Third Lake,
April 20, 2020 @ 7:00 p.m.
Agenda

1. Call to Order
2. Roll Call
3. Open to the Floor
4. Consent Agenda
 - A. Motion to approve Regular Board Minutes dated March 16, 2020.
 - B. Motion to approve Accounts Payable dated, April 20, 2020 totaling \$21,336.83.
 - C. Motion to approve the Treasurer's Report – Fund balances as of March 31, 2020.
 - D. Motion to approve the Treasurer's Report – Monthly Revenues & Expenditures March 2020.
 - E. Motion to approve the Treasurer's Report – Year-To-Date Revenues and Expenditures May 2019 through March 2020.
5. Items Pulled from the Consent Agenda:
6. President Report
 - A. Motion to approve Avon Township Highway Department Estimate in the amount of 4938.68 for Sunshine Ave. ditch / culvert repairs.
 - B. Spinnaker Ct. drainage update
 - C. Graham's Annexation update
 - D. Mainsail drainage project update
 - E. **Potential permitted business changes – discussion**
 - F. Lissencephaly Awareness Day September 8. Proclamation
 - G. Druce Lake Bottom update
 - H. Generator
 - I. Public Hearing scheduled tentatively for June 9, 2020

7. Village Attorney Report-
8. Engineer Report-
9. Committee Reports
 - A. Finance- no action needed
 - B. Lakes – no action needed
 - C. Planning/Development- no action needed
 - D. Public Safety – no action needed
 - E. Public Works- no action needed
 - F. Zoning/Ordinances
10. Unfinished Business- None
11. New Business
12. Open to Floor
13. Executive Session
14. Adjournment