

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 3, 2017, 7:30 P.M.
TO BE HELD AT LENOX TOWNSHIP MUNICIPAL BUILDING
63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 12-5-2016 and 12-15-2016
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. PUBLIC HEARING
 1. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG)

8. CONSENT AGENDA. All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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|----|-------------------------|----|----------------------|
| a. | SHERIFF'S REPORT | h. | LIBRARY REPORT |
| b. | FIRE DEPARTMENT REPORT | i. | SENIOR CENTER REPORT |
| c. | EMS REPORT | j. | SUPERVISOR'S REPORT |
| d. | DPW REPORT | k. | TREASURER'S REPORT |
| e. | CODE ENFORCEMENT REPORT | l. | ORDERS AND BILLS |
| f. | ASSESSING DEPT. REPORT | m. | TRUSTEES REPORT |
| g. | ENGINEER'S REPORT | n. | CLERK'S REPORT |

9. ITEMS REMOVED FROM CONSENT AGENDA (if any)

10. UNFINISHED BUSINESS

- A. PLANNING COMMISSION APPOINTMENT

11. NEW BUSINESS

- a. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) ALLOCATION
- b. 26 MILE ROAD SANITARY SEWER REPAIR UPDATE
- c. GENERATOR MAINTENANCE RENEWAL
- d. SENIOR CENTER COORDINATOR ADVERTISEMENT
- e. TOWNSHIP ENGINEERING SERVICES
- f. ZONING BOARD OF APPEALS APPOINTMENT
- g. BOARD OF REVIEW MEMBER APPOINTMENT
- h. BOARD OF REVIEW ALTERNATE MEMBER APPOINTMENT
- i. EMPLOYEE WAGE INCREASE REQUEST
- j. ORDINANCE AMENDMENT REQUEST
- k.
- l.

12. PUBLIC COMMENT

13. ADJOURNMENT