

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, MARCH 7, 2016, 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:
  - a. 2-1-2016, 2-23-2016
5. PUBLIC COMMENT
  
6. 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. 7, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.
  - a. SHERIFF'S REPORT
  - b. FIRE DEPARTMENT REPORT
  - c. EMS REPORT
  - d. DPW REPORT
  - e. CODE ENFORCEMENT REPORT
  - f. ASSESSING DEPARTMENT REPORT
  - g. ENGINEER'S REPORT
  - h. LIBRARY REPORT
  - i. SENIOR CENTER REPORT
  - j. SUPERVISOR'S REPORT
  - k. TREASURER'S REPORT
  - l. ORDERS AND BILLS
  - m. TRUSTEES REPORT
  - n. CLERK'S REPORT
  
7. ITEMS REMOVED FROM CONSENT AGENDA (if any)
  
8. UNFINISHED BUSINESS
  - A. PROPOSED POLICY MANUAL UPDATES
  - B. TOWNSHIP BUILDING EXTERIOR LIGHT PROJECT
  - C. A & B CLEANING CONTRACT - ADDITIONAL INFORMATION
  
9. NEW BUSINESS
  - a. FIRE DEPARTMENT STATIONS I AND II EXTERIOR PAINTING PROJECT
  - b. FIRE DEPARTMENT STATION II FLOOR RESTORATION PROJECT
  - c. TEJA ENTERPRISES, LLC . ANNUAL RENEWAL FOR MINING PERMIT
  - d.
  - e.
  
10. PUBLIC COMMENT
  
11. ADJOURNMENT