

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, APRIL 4, 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: 3-7-2016
5. PUBLIC COMMENT
6. PUBLIC HEARING
 1. RE-ALLOCATION OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
7. 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.

<ol style="list-style-type: none">a. SHERIFF'S REPORTb. FIRE DEPARTMENT REPORTc. EMS REPORTd. DPW REPORTe. CODE ENFORCEMENT REPORTf. ASSESSING DEPT. REPORTg. ENGINEER'S REPORT	<ol style="list-style-type: none">h. LIBRARY REPORTi. SENIOR CENTER REPORTj. SUPERVISOR'S REPORTk. TREASURER'S REPORTl. ORDERS AND BILLSm. TRUSTEES REPORTn. CLERK'S REPORT
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8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
 - A. WATER RESIDENTIAL ASSISTANCE PROGRAM (WRAP)
10. NEW BUSINESS
 - a. RE-ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
 - b. RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL CONTRACT RENEWAL
 - c. ROCKETFEST DONATION REQUEST
 - d. TOWNSHIP CELLULAR TELEPHONE CONTRACT REQUEST
 - e. MACOMB COUNTY DEPARTMENT OF ROADS 2016 DUST CONTROL PROGRAM
 - f. 2016-2017 BUDGET WORKSHOP SCHEDULE
 - g. 2016 LENOX LIBRARY LAWN SERVICE REQUEST
 - h. OPEN BURNING ORDINANCE AMENDMENT
 - i. ZONING BOARD OF APPEALS ALTERNATE COMPENSATION REQUEST
 - j. VALIC RETIREMENT SERVICES COMPANY . REQUIRED PLAN UPDATE
 - k. ADDITION OF PUBLIC ANNOUNCEMENT HEADING TO AGENDA
 - l.
11. PUBLIC COMMENT
12. ADJOURNMENT