

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, OCTOBER 3, 2016 7:30 P.M.
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: 9-6-2016
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
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. 8, 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 DEPT. 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
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
 - A. STREET LIGHT PROPOSAL
10. NEW BUSINESS
 - a. STONE HOUSE LEASE RENEWAL REQUEST
 - b. LENOX LIBRARY 2016-2017 SNOW REMOVAL SERVICE REQUEST
 - c. NORTH GRATIOT INTERCEPTOR DRAIN DRAINAGE DISTRICT BOND REFUND
 - d. SECTION 1701 HEIGHT, BULK, DENSITY, AREA AND SETBACK REQUIREMENTS
 - e. SECTION 1807 KEEPING OR RAISING OF ANIMALS, INCLUDING KENNELS
 - f. SECTION 1840 CREMATORIUMS
 - g. PART 13, ORDINANCE 1, ANIMAL CONTROL ORDINANCE
 - h. MASTER PLAN UPDATE
 - i.
11. PUBLIC COMMENT
12. CLOSED SESSION

FOR PURPOSES OF DISCUSSING CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATIONS FROM THE TOWNSHIP ATTORNEY AND FOR PURPOSE OF DISCUSSING PENDING LITIGATION
13. ADJOURNMENT