

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, JANUARY 7, 2019, 6:30 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: 12-3-2018, 12-11-2018
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. PUBLIC HEARING
  1. 2019 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.

<ol style="list-style-type: none"><li>a. SHERIFF'S REPORT</li><li>b. FIRE DEPARTMENT REPORT</li><li>c. EMS REPORT</li><li>d. DPW REPORT</li><li>e. CODE ENFORCEMENT REPORT</li><li>f. ASSESSING DEPT. REPORT</li><li>g. ENGINEER'S REPORT</li><li>h. PLANNER'S REPORT</li></ol>	<ol style="list-style-type: none"><li>i. LIBRARY REPORT</li><li>j. SENIOR CENTER REPORT</li><li>k. SUPERVISOR'S REPORT</li><li>l. TREASURER'S REPORT</li><li>m. ORDERS AND BILLS</li><li>n. TRUSTEES REPORT</li><li>o. CLERK'S REPORT</li></ol>
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9. ITEMS REMOVED FROM CONSENT AGENDA (if any)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - a. FISCAL YEAR 2018 AUDIT REPORT
  - b. 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) ALLOCATION
  - c. ANNUAL FIREFIGHTER PHYSICALS REQUEST
  - d. RICHMOND LENOX EMS PROMISSORY NOTE AND SECURITY AGREEMENT
  - e. BUILDING DEPARTMENT HIRE REQUEST
  - f. MACOMB AGRICULTURAL PURCHASE OF DEVELOPMENT RIGHTS (PDR) COMMITTEE REQUEST
  - g. MICHIGAN TOWNSHIP ASSOCIATION (MTA) CONFERENCE REQUEST
  - h. COMPUTER MAINTENANCE REQUESTS
  - i. BOARD OF REVIEW CONTINUING EDUCATION REQUEST
  - j. BOARD OF TRUSTEES MEETING DATE MODIFICATION
  - k.
  - l.
12. PUBLIC COMMENT
13. CLOSED SESSION
  - A. FOR PURPOSES OF DISCUSSING CONFIDENTIAL AND PRIVILEGED ATTORNEY-CLIENT CORRESPONDENCE AS WELL AS LITIGATION UPDATES WITH THE TOWNSHIP ATTORNEY
14. ADJOURNMENT