

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, JANUARY 10, 2018, 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: 12-4-2017, 12-5-2017, 12-21-2017
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. PUBLIC HEARING
 1. 2018 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 | i. | LIBRARY REPORT |
| b. | FIRE DEPARTMENT REPORT | j. | SENIOR CENTER REPORT |
| c. | EMS REPORT | k. | SUPERVISOR'S REPORT |
| d. | DPW REPORT | l. | TREASURER'S REPORT |
| e. | CODE ENFORCEMENT REPORT | m. | ORDERS AND BILLS |
| f. | ASSESSING DEPT. REPORT | n. | TRUSTEES REPORT |
| g. | ENGINEER'S REPORT | o. | CLERK'S REPORT |
| h. | PLANNER'S REPORT | | |

9. ITEMS REMOVED FROM CONSENT AGENDA (if any)

10. UNFINISHED BUSINESS

- A. ZONING BOARD OF APPEALS APPOINTMENT

11. NEW BUSINESS

- a. FISCAL YEAR 2017 AUDIT REPORT
- b. 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) ALLOCATION
- c. ANNUAL FIREFIGHTER PHYSICALS REQUEST
- d. MEDICAL MARIHUANA LICENSING ORDINANCE AMENDMENT AND RESOLUTION
- e. MEDICAL MARIHUANA CODE ENFORCEMENT APPOINTMENT
- f. PLANNING REVIEW FEE SCHEDULE PROPOSAL
- g. TOWNSHIP PARK RESTROOM ENGINEERING APPROVAL REQUEST
- h. DPW CONTINUING EDUCATION CONFERENCE REQUEST
- i. SOUTHEAST MICHIGAN BUILDING OFFICIALS & INSPECTORS ASSOC. (SEMBOIA) MTG. REQUEST
- j. BOARD OF REVIEW CONTINUING EDUCATION REQUEST
- k. MICHIGAN TOWNSHIP ASSOCIATION (MTA) CONFERENCE REQUEST
- l. EMPLOYEE HEALTH CARE COVERAGE RENEWAL
- m. SOUTHEASTERN GAS COMPANY (SEMCO) ENERGY, INC. GAS FRANCHISE ORDINANCE
- n. PROPERTY TRANSFER AFFIDAVIT RESOLUTION
- o.

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