

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, FEBRUARY 4, 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: 1-7-2019
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. PLANNER'S REPORT
 - i. LIBRARY REPORT
 - j. SENIOR CENTER REPORT
 - k. SUPERVISOR'S REPORT
 - l. TREASURER'S REPORT
 - m. ORDERS AND BILLS
 - n. TRUSTEES REPORT
 - o. CLERK'S REPORT
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. MCLAREN MACOMB MEDICAL OUTREACH CLINIC LEASE RENEWAL
 - b. 2019 POVERTY EXEMPTION POLICY AND GUIDELINES
 - c. MITEL TELEPHONE CONTRACT RENEWAL REQUEST
 - d. COMMUNITY ROOM CHAIR REPLACEMENT PARTS REQUEST
 - e.
 - f.
11. PUBLIC COMMENT
12. CLOSED SESSION
 - A. FOR PURPOSES OF DISCUSSING CONFIDENTIAL AND PRIVILEGED ATTORNEY-CLIENT CORRESPONDENCE AS WELL AS LITIGATION UPDATES WITH THE TOWNSHIP ATTORNEY
13. ADJOURNMENT