

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, MAY 7, 2018, 6:30 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: 4-2-2018, 4-4-2018, 4-18-2018
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.

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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 | | |

8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
10. NEW BUSINESS

- a. FIRE DEPARTMENT WASHER AND DRYER PURCHASE PROPOSAL
- b. FIRE DEPARTMENT 2015 FIRE CODE ADOPTION REQUEST
- c. DPW SEASONAL PERSONNEL HIRE REQUEST
- d. VILLAGE OF NEW HAVEN AND LENOX TOWNSHIP JOINT FIREWORKS PROPOSAL
- e. CONSIDERATION OF APPROVAL OF FIRST AMENDMENT TO MARINO-SCAREFEST CONSENT ORDER
- f. REZONING REQUEST: LENOX INDUSTRIAL PARK, LLC. 19-06-13-300-002, VACANT FROM AGRICULTURAL TO COMMERCIAL GENERAL AND INDUSTRIAL RESTRICTED
- g. REZONING REQUEST: JAMES LAHOOD-SARKIS, 19-06-14-400-020, VACANT FROM COMMUNITY COMMERCIAL TO COMMERCIAL GENERAL AND INDUSTRIAL RESTRICTED
- h. ORDINANCE AMENDMENT, ARTICLE 6 RESIDENTIAL LOW DENSITY (ONE FAMILY) DISTRICT, SECTION 601, SPECIAL LAND USES
- i. ORDINANCE AMENDMENT: ARTICLE 18 SPECIAL LAND USE APPROVAL REQUIREMENTS, SECTION 1839
- j.
- k.

11. PUBLIC COMMENT
12. CLOSED SESSION

- A. CLOSED SESSION TO DISCUSS CONFIDENTIAL AND PRIVILEGED ATTORNEY CLIENT CORRESPONDENCE FROM THE TOWNSHIP ATTORNEY

13. ADJOURNMENT