

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, JUNE 4, 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: 5-7-2018, 5-14-2018
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 STATION II TILE FLOOR REPLACEMENT
  - b. FIRST AMENDMENT TO MILLSTONE POND WATER FINANCING AGREEMENT
  - c. REZONING REQUEST: MICHEAL J. DEMIL 19-06-27-200-010, 19-06-27-426-002, 19-06-26-100-003, 19-06-26-300-001, 19-06-300-002, VACANT FROM AGRICULTURAL, RESIDENTIAL MEDIUM DENSITY, AND RESIDENTIAL HIGH DENSITY TO COMMERCIAL GENERAL AND INDUSTRIAL RESTRICTED
  - d. REZONING REQUEST: ROBERT AND MARIA HAMILTON, 19-06-36-400-015, 5820 COUNTY LINE FROM COMMUNITY COMMERCIAL TO INDUSTRIAL RESTRICTED
  - e. REZONING REQUEST: ROSSEEL FARMS, LLC., 19-06-27-200-001, VACANT FROM COMMUNITY COMMERCIAL TO INDUSTRIAL RESTRICTED
  - f. REZONING REQUEST: DIACONO ENTERPRISE, LLC., A PORTION OF 19-06-12-276-010, VACANT FROM COMMERCIAL GENERAL TO INDUSTRIAL RESTRICTED
  - g. REPLACEMENT COMPUTER PURCHASE PROPOSAL
  - h. BS & A PLANNING AND ZONING MODULE PROPOSAL
  - i. PROPOSED AMENDMENT TO PLANNING COMMISSION BY-LAWS TO MODIFY MEETING START TIME
  - j.
  - k.
11. PUBLIC COMMENT
12. ADJOURNMENT