

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, AUGUST 3, 2020 4:00 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: 6-1-2020, 6-8-2020, 6-18-2020. 6-23-2020, 6-24-2020
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.
  - b. EMS REPORT
  - c. DPW REPORT
  - d. CODE ENFORCEMENT REPORT
  - e. ASSESSING DEPT. REPORT
  - f. ENGINEER'S REPORT
  - g. PLANNER'S REPORT
  - h. LIBRARY REPORT
  - i. SENIOR CENTER REPORT
  - j. SUPERVISOR'S REPORT
  - k. TREASURER'S REPORT
  - l. ORDERS AND BILLS
  - m. TRUSTEES REPORT
  - n. CLERK'S REPORT
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
  - a. PUBLIC SAFETY REPORT
    1. INTRODUCTION OF NEW FIRE DEPARTMENT OFFICERS
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. MEDICAL MARIHUANA CERTIFICATE TRANSFER REQUEST- EVO PHARMS, LLC.
  - b. FIRE DEPARTMENT TURNOUT GEAR REPLACEMENT REQUEST
  - c. GLWA INDUSTRIAL PRETREATMENT PROGRAM (IPP) APPROVAL REQUEST
  - d. FROST ROAD WATER EXTENSION PROJECT
  - e. PARKING LOT IMPROVEMENT PROJECT
  - f. PARK IMPROVEMENT PROJECT ENGINEERING COST ESTIMATE
  - g. PARK EXPANSION ASBESTOS SURVEY REQUEST
  - h. EXERCISE WALL PROJECT REQUEST
  - i. MEDICAL MARIHUANA ZONING ORDINANCE SECTION 329 AMENDMENT
  - j. MEDICAL MARIHUANA ZONING ORDINANCE SECTION 337 AMENDMENT
  - k. ROSSEEL FARM EQUIPMENT REQUEST
  - l. JOINT FIREWORK DISPLAY REQUEST
  - m. ADDITIONAL INTERIOR SIGNAGE
  - n. DEPUTY TREASURER PAY ADJUSTMENT
  - o. OUTLOOK 365 RENEWAL REQUEST
  - p. TOUGH BOOK PURCHASE REQUEST
  - q.
11. PUBLIC COMMENT
12. CALL FROM THE BOARD
13. CLOSED SESSION
  - A. LENOX VS. BEEDLE – SETTLEMENT AGREEMENT
14. ADJOURNMENT