

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, OCTOBER 1, 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: 8-13-2018, 9-10-2018
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 |
| | | 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)
 - c. EMS REPORT
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. SMART 2018 MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT AMENDMENT
 - b. SMART 2019 MUNICIPAL CREDIT AND COMMUNITY CREDIT CONTRACT
 - c. SMART RESOLUTION
 - d. 2019-2021 MACOMB COUNTY SHERIFF DEPARTMENT CONTRACT RENEWAL
 - e. WASTE MANAGEMENT SOLID WASTE COLLECTION, DISPOSAL AND RECYCLING CONTRACT EXTENSION
 - f. STONE HOUSE LEASE RENEWAL REQUEST
 - g. JOHNSON CONTROLS MAINTENANCE CONTRACT RENEWAL
 - h. 2019 ASSESSMENT CHANGE NOTICE PREPARATION AND MAILING REQUEST
 - i. 2019 PERSONAL PROPERTY STATEMENT PREPARATION AND MAILING REQUEST
 - j. SCHEDULE MEDICAL MARIHUANA SPECIAL MEETING
 - k.
 - l.
11. PUBLIC COMMENT
12. ADJOURNMENT