

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY JANUARY 4, 2016 7:30 P.M.
TO BE HELD AT LENOX TOWNSHIP MUNICIPAL BUILDING
63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050

- | | |
|------------------------------------|---------------------------------|
| 1. CALL TO ORDER | 10. ASSESSING DEPARTMENT REPORT |
| 2. ADOPTION OF AGENDA | 11. ENGINEER'S REPORT |
| 3. PUBLIC COMMENTS | 12. LIBRARY REPORT |
| 4. APPROVAL OF MINUTES (12-7-2015) | 13. SENIOR CENTER REPORT |
| 5. SHERIFF'S REPORT | 14. SUPERVISOR'S REPORT |
| 6. FIRE DEPARTMENT REPORT | 15. TREASURER'S REPORT |
| 7. EMS REPORT | 16. ORDERS AND BILLS |
| 8. DPW REPORT | 17. TRUSTEES REPORT |
| 9. CODE ENFORCEMENT REPORT | 18. CLERK'S REPORT |

19. UNFINISHED BUSINESS

- A. FIRE DEPARTMENT INTERIOR LIGHTING PROJECT PROPOSAL
- B. PLANNING COMMISSION ALTERNATE APPOINTMENT

20. NEW BUSINESS

- a. CABLE COMMISSION APPOINTMENT
- b. PROPOSED POLICY MANUAL UPDATES
- c. CONSENT AGENDA IMPLEMENTATION DISCUSSION
- d.
- e.
- f.
- g.

21. PUBLIC COMMENTS

22. CLOSED SESSION

CLOSED SESSION FOR PURPOSES OF DISCUSSING CONFIDENTIAL ATTORNEY CLIENT PRIVILEGED COMMUNICATION FROM THE TOWNSHIP ATTORNEY'S OFFICE AND FOR PURPOSES OF DISCUSSING PENDING LITIGATION (GALA AND PACHNIK)

23. ADJOURNMENT