

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, FEBRUARY 1, 2016, 7:30 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:
  - a. 1-4-2016
5. PUBLIC COMMENT
6. 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. 7, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.
  - a. SHERIFF'S REPORT
  - b. FIRE DEPARTMENT REPORT
  - c. EMS REPORT
  - d. DPW REPORT
  - e. CODE ENFORCEMENT REPORT
  - f. ASSESSING DEPARTMENT REPORT
  - g. ENGINEER'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
7. ITEMS REMOVED FROM CONSENT AGENDA (if any)
8. UNFINISHED BUSINESS
  - A. PROPOSED POLICY MANUAL UPDATES
9. NEW BUSINESS
  - a. FIRE DEPARTMENT PROMOTION AND AWARD CEREMONY
  - b. MCLAREN MACOMB MEDICAL OUTREACH CLINIC LEASE RENEWAL
  - c. TOWNSHIP BUILDING EXTERIOR LIGHT REQUEST
  - d. PARK SIGN REPLACEMENT PROPOSAL
  - e. A & B CLEANING REQUEST
  - f. SET 2016 PUBLIC HEARING AND SPECIAL MEETING DATE FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING
  - g. BOARD OF REVIEW MEMBERS TRAINING REQUEST
  - h. ELECTION INSPECTOR CONTINUING EDUCATION COMPENSATION
  - i. SENIOR CITIZEN TRAVEL BUDGET DISCUSSION
  - j. MEDICAL MARIJUANA ORDINANCE AMENDMENT
10. PUBLIC COMMENT
11. ADJOURNMENT