

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**MONDAY, JUNE 6, 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: 5-2-2016 & 5-26-2016 WORKSHOPS, 5-2-2016 REGULAR MEETING
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. PUBLIC HEARING
  1. 2016-2017 BUDGET

**8. 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. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

- |    |                         |    |                      |
|----|-------------------------|----|----------------------|
| a. | SHERIFF'S REPORT        | h. | LIBRARY REPORT       |
| b. | FIRE DEPARTMENT REPORT  | i. | SENIOR CENTER REPORT |
| c. |                         | j. | SUPERVISOR'S REPORT  |
| d. | DPW REPORT              | k. | TREASURER'S REPORT   |
| e. | CODE ENFORCEMENT REPORT | l. | ORDERS AND BILLS     |
| f. | ASSESSING DEPT. REPORT  | m. | TRUSTEES REPORT      |
| g. | ENGINEER'S REPORT       | n. | CLERK'S REPORT       |

**9. ITEMS REMOVED FROM CONSENT AGENDA (if any)**

- c. EMS REPORT  
WASTE MANAGEMENT PRESENTATION TO RICHMOND LENOX EMS

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

- a. 2016-2017 BUDGET
- b. FIRE DEPARTMENT FLOOR SCRUBBER PURCHASE REQUEST
- c. FIRE DEPARTMENT 2016 STEAKOUT GAMING LICENSE
- d. SMART CONTRACT RENEWAL REQUEST
- e. 2016-2017 WATER SUPPLY USER RATES
- f. 2016-2017 WASTEWATER DISPOSAL USER RATES
- g.
- h.
- i.

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**