

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, AUGUST 1, 2016**

4:00 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: 6-6-2016
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.
 - a. SHERIFF'S REPORT
 - b. FIRE DEPARTMENT REPORT
 - c. EMS REPORT
 - d. DPW REPORT
 - e. CODE ENFORCEMENT REPORT
 - f. ASSESSING DEPT. 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
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. MICHIGAN FIRE INSPECTORS SOCIETY FALL EDUCATIONAL CONFERENCE
 - b. RICHMOND LENOX EMS AMBULANCE AUTHORITY PROMISSORY NOTE AND FUNDING AGREEMENT FOR FUTURE EMS TRANSIT FACILITY
 - c. RICHMOND LENOX EMS LOAN AGREEMENT FOR AMBULANCE PURCHASE
 - d.
 - e.
11. PUBLIC COMMENT
12. CLOSED SESSION
 1. FOR PURPOSES OF DISCUSSING CONFIDENTIAL ATTORNEY CLIENT PRIVILEGED COMMUNICATION FROM THE ATTORNEY'S OFFICE AND FOR PURPOSES OF DISCUSSING LITIGATION
13. ADJOURNMENT