

**REGULAR MEETING
LENOX TOWNSHIP BOARD OF TRUSTEES
MONDAY, MARCH 5, 2018**

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| 1. CALL TO ORDER: | 6:30 PM |
| MEMBERS PRESENT: | Trombly, Kandell, Honold, Clifford, Gurley |
| ATTORNEY PRESENT: | Steven Joppich |
| RESIDENTS AND GUESTS PRESENT: | 9 |
| 2. PLEDGE OF ALLEGIANCE | |
| 3. APPROVAL OF MEETING AGENDA | |

Motion by Kandell supported by Gurley to approve the meeting agenda as presented. All Ayes. Motion passes.

4. APPROVAL OF MINUTES

Motion by Clifford supported by Honold to approve the minutes of Monday, February 5, 2018. All Ayes. Motion passes.

5. PUBLIC ANNOUNCEMENTS

There were no Public Announcements at this meeting.

6. PUBLIC COMMENT

There were no Public Comments at this time.

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. Under the Consent Agenda are items a. Sheriff Report, b. Fire Department Report, c. EMS Report, d. DPW Report, e. Code Enforcement Report, f. Assessing Department Report, g. Engineer Report, h. Planner Report, i. Library Report, j. Senior Center Report, k. Supervisor's Report, l. Treasurer's Report, m. Orders and Bills, n. Trustees Report, o. Clerk's Report.

Clerk Kandell reported that the Bills List totaled \$336,862.74, however, one item was to be added in the amount of \$8325, bringing the grand total of the Bills List of \$345,187.74.

Motion by Clifford supported by Honold to accept the Consent Agenda as written with the Orders and Bills totaling \$345,187.74.

Roll Call: Clifford- Aye, Honold- Aye, Gurley- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda at this meeting.

9. UNFINISHED BUSINESS

There was no Unfinished Business at this meeting.

10. NEW BUSINESS

a. DPW WORKSHOP REQUEST

Motion by Clifford supported by Gurley to send both DPW Workers to the CEC Workshop at the cost of \$150 each, for a total of \$300, on

April 24, 2018 in Richmond. All Ayes. Motion passes.

b. TOWNSHIP HALL HVAC SYSTEM SENSOR REPLACEMENT REQUEST

Motion by Clifford supported by Kandell to accept the proposal from Johnson Controls in the amount of \$1153 to replace the Co2 Sensor on the air handler in the basement. All Ayes. Motion passes.

c. TEJA ENTERPRISES, LLC. ANNUAL RENEWAL FOR MINING PERMIT

Trustee Clifford reported that the Special Land Use Renewal was approved at the Planning Commission level.

Motion by Kandell supported by Gurley to renew the Mining Permit for TeJa Enterprises, LLC, for 2018.

Engineer Sermed Saif explained that the Planning Commission recommended that next year when TeJa returns for renewal, actual survey data would be required to back up the numbers.

Kandell amended the motion to renew the 2018 Mining Permit for TeJa Enterprises, LLC, with the stipulation that for 2019, actual survey data would be required. Supported by Gurley. All Ayes. Motion passes.

d. CLASS C LIQUOR LICENSE RESOLUTION FOR JULIAN MIKHA, 36399 26 MILE ROAD, LENOX, MI 48048

Motion by Kandell supported by Honold to approve the Class C Liquor License with Beer and Wine for the Shawarma Yes Restaurant as requested. All Ayes. Motion passes.

e. REZONING REQUEST FROM CARL DALLO, 2825 LENOX, LLC., 19-06-23-300-007

Planner Steve Cassin reported that this request was approved at the Planning Commission level, it is consistent with the Goals of the Master Plan, and he recommends approval.

Motion by Clifford supported by Honold to accept the Rezoning Request as recommended by the Planning Commission for Carl Dallo for parcel 19-06-23-300-007, vacant from Agricultural to Commercial General and Industrial Restricted.

Roll Call Vote: Clifford- Aye, Honold- Aye, Trombly- Aye, Kandell- Aye, Gurley- Aye. Motion passes.

f. REZONING REQUEST FROM KEVIN WIECZOREK, 19-06-26-100-001, 19-06-26-100-002, 19-06-27-200-009

Planner Steve Cassin explained that he suggested approval for this request, as it is consistent with the Goals of the Master Plan, and the Planning Commission recommended approval as well.

Motion by Kandell supported by Honold to approve the Rezoning Request from Kevin Wieczorek for the parcels 19-06-26-100-001, 19-06-26-100-002, and 19-06-27-200-009, vacant from Agricultural to Commercial General and Industrial Restricted.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Trombly- Aye, Gurley- Aye. Motion passes.

g. SCANNER PURCHASE FOR CLERK

Clerk Kandell explained that she has requested the Board approve the purchase of a scanner to allow the Clerk's Office to scan invoices into BS & A Software as well as to scan documents in order to track Medical Marihuana Applications and documentation.

Motion by Honold supported by Kandell to allow the Clerk to purchase a scanner up to \$800. All Ayes. Motion passes.

h. BUDGET WORKSHOP SCHEDULE DISCUSSION

Motion by Kandell supported by Gurley to schedule budget meetings on Wednesdays, March 21, April 4, April 18, and May 2, 2018 beginning at 4:00 PM. All Ayes. Motion passes.

12. PUBLIC COMMENT

There were no Public Comments at this time.

13. ADJOURNMENT

Motion by Gurley supported by Honold to adjourn the meeting at 6:50 PM. All Ayes. Motion passes.

Respectfully submitted,

Respectfully submitted,

LuAnne Kandell, Clerk

Carol A. Swantek, Recording Secretary