

**REGULAR MEETING**  
**LENOX TOWNSHIP BOARD OF TRUSTEES**  
**MONDAY, AUGUST 13, 2018**

- |                                      |  |
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| <b>1. CALL TO ORDER:</b>             | 6:30 PM                                    |
| <b>MEMBERS PRESENT:</b>              | Trombly, Kandell, Honold, Clifford, Gurley |
| <b>ATTORNEY PRESENT:</b>             | Elizabeth Saarela                          |
| <b>RESIDENTS AND GUESTS PRESENT:</b> | 13   |

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MEETING AGENDA**

Motion: Kandell Support: Clifford

Motion to approve the Meeting Agenda as presented. All Ayes. Motion passes.

**4. APPROVAL OF MINUTES**

Motion: Gurley Support: Clifford

Motion to approve the Minutes of June 4, June 7, June 12, June 14, June 20, June 26, and June 28, 2018. All Ayes. Motion passes.

**5. PUBLIC ANNOUNCEMENTS**

Clerk Kandell detailed that the August Primary brought out 23.2% of Lenox Township Voters, which was an increase from a typical 17-19% Primary Election turnout. She thanked everyone who helped the Clerk's Office get through this busy time.

Trustee Clifford remarked that Kandell's Department did a great job.

**6. PUBLIC COMMENT**

No Public Comments were spoken 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 there was no July Meeting, during the month the Township paid \$360,676.29 in invoices. There are \$205,185.30 in outstanding invoices, bringing the total to \$565,861.59 to be approved.

Motion: Honold Support: Clifford

Motion to approve the Consent Agenda with Orders and Bills in the amount of \$565,861.59.

Roll Call: Honold- Aye, Clifford- Aye, Kandell- Aye, Gurley- 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 to complete at this meeting.

**10. NEW BUSINESS**

**a. REZONING REQUEST: MARINO FAMILY INVESTMENTS, LLC. 19-06-23-300-010, 19-06-23-300-009, 19-06-23-300-003 FROM RECREATION TO COMMERCIAL GENERAL AND INDUSTRIAL RESTRICTED**

Township Planner Steve Cassin reported that the Planning Commission has reviewed this matter and is recommending approval.

Motion: Clifford Support: Honold

Motion to approve the Rezoning Request for Marino Family Investments, LLC, for parcels 19-06-23-300-010, 19-06-23-300-009, 19-06-23-300-003 from Recreation to Commercial General and Industrial Restricted.

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

**b. REZONING REQUEST: OAK RIDGE GOLF CLUB, INC. 19-06-35-400-001, 19-06-35-400-002, 19-06-35-400-003, 19-06-36-300-001, FROM RECREATION TO COMMERCIAL GENERAL**

Township Planner Steve Cassin stated that Oak Ridge Golf Club Inc. has no plans at this time for any development, but rezoning would allow the owners a wider range of options in the case they decide to sell the properties. The Planning Commission has reviewed the matter and is recommending approval. All issues regarding Flood Plains and Wetlands would be handled when a site plan is submitted.

Comment: V. Hofman, 27 Mile Road, stated that the golf course adjoins her property and remarked that it was not just a resident from Chesterfield Township that objected. Her main concern is that Lenox is getting rid of all the recreational property. She feels that a definite plan is necessary from the golf course as she does not trust that this Rezoning Request is for future opportunities. She believes there are wetlands involved and other contingencies that need to be looked at before this becomes a done deal.

Motion: Clifford Support: Honold

Motion to approve the Rezoning Request for Oak Ridge Golf Club, Inc., for parcels 19-06-35-400-001, 19-06-35-400-003, 19-06-36-300-001, 19-06-36-400-002, from Recreation to Commercial General.

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

**c. SCHEDULE MEDICAL MARIHUANA PRESENTATION MEETING**

Clerk Kandell explained that all the Medical Marihuana Information has been reviewed and organized; it is time to proceed to the next step. A meeting should be scheduled to allow the Medical Marihuana Applicants five minutes to give a general presentation that would detail their proposed facility as well as providing time for the Board of Trustees to ask questions. Kandell recommended that a meeting be scheduled for Monday, September 10, 2018, beginning at 1:00 PM.

Motion: Kandell Support: Gurley

Motion to schedule a Medical Marihuana Presentation Meeting Monday, September 10, 2018, beginning at 1:00 PM. All Ayes. Motion passes.

**11. PUBLIC COMMENT**

No Public Comments were heard at this time.

**12. ADJOURNMENT**

Motion: Kandell Support: Gurley

Motion to adjourn the Meeting at 6:45 PM. All Ayes. Motion passes.

Respectfully submitted,

Respectfully submitted,

LuAnne Kandell, Clerk

Carol A. Swantek, Recording Secretary