

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**JANUARY 10, 2022 6:30 P.M.\***  
**Rescheduled from January 3, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 12-06-2021, 12-13-2021
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.

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| <ol style="list-style-type: none"> <li>a. PUBLIC SAFETY REPORT</li> <li>b. EMS REPORT</li> <li>c. DPW REPORT</li> <li>d. CODE ENFORCEMENT REPORT</li> <li>e. ASSESSING DEPT. REPORT</li> <li>f. ENGINEER'S REPORT</li> <li>g. PLANNER'S REPORT</li> </ol> | <ol style="list-style-type: none"> <li>h. LIBRARY REPORT</li> <li>i. SENIOR CENTER REPORT</li> <li>j. SUPERVISOR'S REPORT</li> <li>k. TREASURER'S REPORT</li> <li>l. ORDERS AND BILLS</li> <li>m. TRUSTEES REPORT</li> <li>n. CLERK'S REPORT</li> </ol> |
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8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS  
 A. TOWNSHIP SECURITY CAMERA SYSTEM UPGRADE

WHITE

10. NEW BUSINESS

<ol style="list-style-type: none"> <li>a. REZONING REQUEST ADAM JANUSCH, 19-06-34-400-009, (NORTHPOINTE STORAGE-LENOX TOWNSHIP, INC.)</li> <li>b. PLANNING COMMISSION APPOINTMENT</li> <li>c. WINDOW CLEANING PROPOSAL</li> <li>d. SET CDBG FUND PUBLIC HEARING</li> <li>e. TOWNSHIP SEAL UPDATE</li> <li>g. EMPLOYEE HEALTH CARE COVERAGE RENEWAL</li> </ol>	<p>CASSIN  REEDER  REEDER  REEDER  REEDER  KANDELL</p>
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11. PUBLIC COMMENT

12. CALL FROM THE BOARD

13. CLOSED SESSION  
 To discuss confidential client-attorney information with the Township Attorney.

14. ADJOURNMENT