

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**FEBRUARY 7, 2022 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 1-10-2022, 1-13-2022
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND PUBLIC HEARING
  1. OPEN PUBLIC HEARING
  2. CASE SUMMARY
  3. PUBLIC COMMENT
  4. CLOSE PUBLIC HEARING
  5. BOARD OF TRUSTEES DISCUSSION
  6. MOTION

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

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|----------------------------|-------------------------|
| a. PUBLIC SAFETY REPORT    | h. LIBRARY REPORT       |
| b. EMS REPORT              | i. SENIOR CENTER REPORT |
| c. DPW REPORT              |                         |
| d. CODE ENFORCEMENT REPORT | k. TREASURER'S REPORT   |
| e. ASSESSING DEPT. REPORT  | l. ORDERS AND BILLS     |
| f. ENGINEER'S REPORT       | m. TRUSTEES REPORT      |
| g. PLANNER'S REPORT        | n. CLERK'S REPORT       |

9. ITEM REMOVED FROM CONSENT AGENDA
  - j. SUPERVISOR'S REPORT  
2020-2021 UHY, LLC AUDIT PRESENTATION

10. UNFINISHED BUSINESS
  - A. TOWNSHIP SEAL UPDATE REEDER

11. NEW BUSINESS
  - a. GYPSY MOTH CONTROL PRESENTATION REEDER
  - b. 2022 LIMESTONE PROGRAM APPLICATION AND RECOMMENDATIONS REEDER
  - c. TOWNSHIP OFFICE CLEANING CONTRACT RENEWAL KANDELL
  - d. MEDICAL MARIJUANA PROVISIONAL CERTIFICATES CASSIN
  - e. AMENDMENT TO SECTION 2202 OF THE LENOX TOWNSHIP ORDINANCE 2-93
  - f. EMPLOYMENT STATUS – EMPLOYEE #311
  - g.
  - h.

12. PUBLIC COMMENT

13. CALL FROM THE BOARD

14. ADJOURNMENT