

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
NOVEMBER 6, 2023
4:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 10-2-2023
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
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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| <ul style="list-style-type: none"> a. PUBLIC SAFETY REPORT b. EMS REPORT c. DPW REPORT d. CODE ENFORCEMENT REPORT e. ASSESSING DEPT. REPORT f. ENGINEER'S REPORT g. PLANNER'S REPORT | <ul style="list-style-type: none"> 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 |
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8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS

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| <ul style="list-style-type: none"> A. KUSTER ROAD CEMETERY FEE REVISION PROPOSAL | <ul style="list-style-type: none"> KANDELL |
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10. NEW BUSINESS

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| <ul style="list-style-type: none"> a. FIRE DEPARTMENT CO MONITOR CALIBRATION DEVICE PURCHASE PROPOSAL b. FIRE DEPARTMENT TURNOUT GEAR REPLACEMENT PROPOSAL c. REZONING REQUEST, FIKRY GEJOU, 19-06-14-400-024,
VACANT GRATIOT AVENUE AND 29 MILE ROAD d. WATER SERVICE CONNECTION FEE DEFERMENT REQUEST, 19-06-36-126-007 AND 008 e. LENOX TOWNSHIP LIBRARY SNOW REMOVAL AND LAWN CARE SERVICES f. MACOMB COUNTY ANIMAL CONTROL ORDINANCE g. ELECTRICAL OUTLET INSTALLATION FOR PARK CHRISTMAS TREE h. DIRT ROAD SIGN PURCHASE PROPOSAL i. 2023 PARKS AND RECREATION HOLIDAY LIGHT TROLLEY TRIP j. FIREWALL PURCHASE AND SUPPORT PROPOSAL k. CARE WORKLIFE SOLUTIONS ANNUAL RENEWAL l. m. | <ul style="list-style-type: none"> WHITE WHITE CASSIN TROMBLY TROMBLY SHEEHAN SHEEHAN REEDER REEDER KANDELL REEDER |
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11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. CLOSED SESSION

- A. TO DISCUSS CONFIDENTIAL CLIENT ATTORNEY INFORMATION WITH THE TOWNSHIP ATTORNEY

14. ADJOURNMENT