## LEONI TOWNSHIP BOARD OF TRUSTEES AGENDA APRIL 9, 2019

### 6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

#### **PUBLIC COMMENT:** (3-minute time limit)

#### **APPROVAL OF AGENDA:**

#### **CONSENT AGENDA:**

a. APPROVAL OF MINUTES: March 12, 2019 Regular Meeting March 21, 2019 Special Meeting

## APPROVAL OF MONTHLY DEPARTMENTAL REPORTS: Public Safety, Assessing, Building, Ordinance, DPW, Medical Marihuana, WWTP, Legal

## APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	April 9, 2019	\$502,409.45
Bills Due:	March 13-April 4, 2019	\$ 73,953.13

#### **OLD BUSINESS:** 1.) SRI Litigation

- 2.) DPW Employee Discussion
- 3.) Updating Industrial Facilities Tax Point System (last update 2/2/05)
- 4.) Frog Website

## **NEW BUSINESS:** 1.) Patrick Clemente - REQUEST TO ATTEND MTA-GUIDE TO TAX COLLECTION AT A COST OF \$175

- 2.) Recommendation of Full time Administrative Assistant from submitted applications.
- 3.) Chris Jacobson, ordinance officer increase wage
- 4.) Seymour Ventures, LLC Medical Marihuana license
- 5.) Huber Technology bid for auger repair \$35,196.68
- 6.) Power's bid for North Bridge of Leoni Park
- 7.) Bid for 5<sup>th</sup> Street fence \$5212.00
- 8.) Ordinances amendments for Sport Shooting, Open Space and Conditional Use
- 9.) Amendment to the MMFLA Ordinance

# **DISCUSSION:** 1.) Municode Proposal – A reperesentative will be available by telephone for discussion during work session at 8:30 am

- 2.) Blight Ordinance
- 3.) Request for Police support for Carp carnival parade

## PUBLIC COMMENT: (2-minute time limit)

Public comment Guidelines

Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

**Correspondence:**