# LEONI TOWNSHIP BOARD OF TRUSTEES AGENDA

January 9, 2018

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

## **PUBLIC COMMENT:** (3 minute time limit) Use sign in sheet

Public comment Guidelines

Each individual will state their name and have three (3) 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.

## APPROVAL OF AGENDA:

## **CONSENT AGENDA:**

a. APPROVAL OF MINUTES:

December 12, 2017 Work Session December 12, 2017 Regular Meeting

**b.** APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety, Plant Report F&V, DPW Report, Water Report, Building, Assessing

Ordinance, Treasurer

ZBA & DDA

#### APPROVAL OF ACCOUNTS PAYABLE:

December 14, 2017- January 3, 2018 \$36,720.64 Bills Due January 10, 2018 \$179,448.64 Bills Due

**OLD BUSINESS:** 1.) Planning Commission Appointment

2.) Round Lake Chanel Dredging

**NEW BUSINESS**: 1.) Resolution for Poverty Exemptions

2.) Investment Policy

3.) Re-Zoning of multiple parcels on E. Michigan – Zaborny

4.) Request for part time cleaning and parks maint.

5.) Proposal to double the amount the Township submits for the fire pension

6.) Budget Amendments
7.) Sale of Township Land
8.) MTA Conference

9.) Noise Study for WWTP

## PUBLIC COMMENT: (2 minute time limit) Use the sign in sheet

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:**

ADJOURN: