LEONI TOWNSHIP BOARD OF TRUSTEES AGENDA

November 14, 2017

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:

October 10, 2017 Work Session October 10, 2017 Regular Meeting October 25, 2017 Special Meeting November 2, 2017 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Ordinance, Treasurer

Planning Commission, ZBA & DDA, Region 2 Planning, JACTS Policy minutes

APPROVAL OF ACCOUNTS PAYABLE:

October 12-November 8, 2017 \$122,462.41 Bills Due November 14, 2017 \$364,385.38 Bills Due

OLD BUSINESS: 2.) 2nd reading of the Amendment to Ordinance 36 Article XI Disorderly persons

NEW BUSINESS: 1.) Approve DDA vacancy – Paul Buchholz

- 2.) Resolution of support Upper Grand River
- 3.) Raise Inspection costs for Mechanical, Plumbing and Electrical
- 4.) Verizon Land Lease agreement
- 5.) Budget Amendments
- 6.) Sewer claims caused by well house discharge
- 7.) Purchase of F800 truck for DPW
- 8.) REU Chart amendment to include Medical Marihuana facilities
- 9.) Purchase VFD for centrifuge #2

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

Public comment Guidelines

ADJOURN:

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.

Correspondance:			
Board Discussion:			