

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
December 12, 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:

November 14, 2017 Work Session
November 14, 2017 Regular Meeting
November 28, 2017 Special Meeting
December 6, 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 & DDA

APPROVAL OF ACCOUNTS PAYABLE:

November 15-December 12, 2017	\$68,337.19	Bills Due
December 13, 2017	\$322,023.27	Bills Due

NEW BUSINESS:

- 1.) Planning Commission vacancy - appoint Jennie Bach
- 2.) ZBA vacancy – appoint Debbie Helmlinger
- 3.) ZBA vacancy – move alt Ryan Kintz to a reg member
- 4.) ZBA alt. – appoint Steve Sawicki
- 5.) MERS plan for new hires- agreement adoption
- 6.) Quote for new front door to hall
- 7.) Petition for Dredging a channel on Round Lake
- 8.) MM admin fee allocation breakdown
- 9.) Request for use of Fire Station
- 10.) Building Inspector position recommendation
- 11.) DPW Employee – Tim Bernstein
- 12.) DPW Employee – Gilbert Prestin
- 13.) Purchase of concrete dividers for the outside biosolids pad
- 14.) Approval for the remainder of the remodel/window replacement for hall
- 15.) Purchase 4 new ice rescue suits for \$4,120.00

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.

Correspondance:

Board Discussion: MM – allowing early open – Eric still investigating

ADJOURN: