

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**December 13, 2016**

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

**PUBLIC COMMENT:** (5 minute time limit)

**COUNTY COMMISSIONER REPORT:** Carl Rice Jr.

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

November 14, 2016 Work Session  
November 15, 2016 Regular Meeting  
November 29, 2016 Special Meeting

**APPROVAL OF ACCOUNTS PAYABLE:**

November 22, 2016	\$107,788.73	Bills Due
November 30, 2016	\$67,343.75	Bills Due
December 13, 2016	\$153,203.60	Bills Due

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

**OLD BUSINESS:** 1.) Flooring for the TWP Hall  
2.) Special audit

**NEW BUSINESS:** 1.) 2017 Regular meeting schedule  
2.) Renewal for Assessor's Certification  
3.) MTA Annual Conference April 10-13 2017  
4.) Planning Commission appointments (1 Bd rep 1 vacant)  
5.) Zoning Board of Appeals (1 Board rep)  
6.) Snow plowing – purchase blower and cap \$7,830.11  
7.) Dump Day May 6<sup>th</sup> with a tire clean up grant  
8.) Liquor License transfer resolution  
9.) Tax land not bid on – accept or reject  
10.) Letter of retirement from Accountant  
11.) Conditional Use Permit – 5045 Page Ave  
12.) Pump purchase for the main lift station

**PUBLIC COMMENT:** (5 minute time limit)

**Board Discussion:** **Verizon cell tower**

**ADJOURN:**