

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
February 13, 2018

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

LEGAL UPDATE: Eric White

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:

January 9, 2018 Work Session
January 9, 2018 Regular Meeting
January 31, 2018 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety, Plant Report F&V, DPW Report, Water Report, Building, Assessing
Ordinance, Treasurer
Planning Commission

APPROVAL OF ACCOUNTS PAYABLE:

January 11, 2018- February 8, 2018	\$119,674.12 Bills Due
February 14, 2018	\$355,968.19 Bills Due

OLD BUSINESS:

- 1.) Round Lake Channel - Dredging
- 2.) Reconsideration of the distribution of the MM application fees

NEW BUSINESS:

- 1.) Request to send DPW worker to 2018 worldwide MBR Conf & training
- 2.) ZBA class – request to send ZBA members
- 3.) Resolution – Change in street lighting contract for upgrades
- 4.) Resolution – change in street lighting contract – add lights on Harshbarger
- 5.) Budget Amendments
- 6.) Commerce Dr Water
- 7.) Medical Marihuana Ordinance Amendment
- 8.) Time Clock
- 9.) Run 3 inch water line to the Fire Bay to fill the trucks
- 10.) Upgrade to Washington Lift Station - \$29,149.56
- 11.) New Water Operator
- 12.) Resolution – Temp operations under rule 19

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: