

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

February 14, 2017

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

PUBLIC COMMENT: (5 minute time limit) Use sign in sheet

Public comment Guidelines

Each individual will state their name and have five (5) 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 10, 2017 Work Session
January 10, 2017 Regular Meeting
January 25, 2017 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety , Plant Report F&V, DPW Report, Water Report, Building, Assessing
Ordinance, Treasurer, Year to date revenue and expenditure report
Planning Commission report/Minutes, Zoning Board of Appeals report/Minutes

APPROVAL OF ACCOUNTS PAYABLE:

January 19, 2017	\$124,228.75	Blower for WWTP/Insurance claim
January 24, 2017	\$1500.85	Bills Due
February 7, 2017	\$17,859.38	Bills Due
February 15, 2017	\$295,015.68	Bills Due

NEW BUSINESS:

- 1.) Resolution – Support the Upper Grand River Water Trail
- 2.) Resolution – Commitment to Meters v/s REU billing for client Townships
- 3.) Request to hire 1 full time employee for the Water Dept.
- 4.) DDA Bylaws
- 5.) Public Comment limit
- 6.) Budget Amendments
- 7.) Request to purchase DO probes for WWTP
- 8.) Request to sell the 2016 F350
- 9.) Ovivo MBR – Warranty testing proposal
- 10.) Hydrant Valve proposal
- 11.) Pump upgrade for well 2B

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Board Discussion:

Portable Toilet Ordinance submitted by the Planning Commission

ADJOURN: