

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**April 10, 2018**

**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:**

March 13, 2018 Work Session

March 13, 2018 Regular Meeting

**b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Public Safety, Plant Report F&V, DPW Report, Water Report, Building, Assessing  
Ordinance, Treasurer, ZBA & PC

**APPROVAL OF ACCOUNTS PAYABLE:**

March 15, 2018 – April 4, 2018

\$125,368.52 Bills Due

April 11, 2018

\$239,402.42 Bills Due

**OLD BUSINESS:**

- 1.) PUBLIC HEARING - Round Lake Channel
- 2.) Round Lake Channel – Resolution Special Assessment creation
- 3.) Round Lake Channel – Resolution – scheduling hearing on special assessment

**NEW BUSINESS:**

- 1.) Budget Amendments
- 2.) Rate study quotes for WWTP
- 3.) MM application #43 – Processor – 2732 E. South St.
- 4.) MM application #44 – Class C Grow – 2732 E. South St.
- 5.) MM application #45 – Grower Class A – 1291 Falahee Rd.
- 6.) MM application #46 – Grower Class C – Cain Rd. – Stacked with 28, 29 & 30
- 7.) MM application #47 – Grower Class C – Cain Rd. – Stacked with 28, 29 & 30
- 8.) MM application #49 – Grower Class C – Page Ave.
- 9.) Feed Forward Pump rebuild – WWTP
- 10.) Emergency Operation plan through the County.
- 11.) Review all the provision licenses to ensure they are compliant with the Ordinance and set up the 5 day hearing.

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

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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.

**Board Discussion: 1.) Hire a MM Compliance/Ordinance Officer**

**2.) Capping the number of licenses are property locations**

**Correspondence:**

**ADJOURN:**