

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
June 12, 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:

May 15, 2018 Work Session
May 15, 2018 Regular Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

APPROVAL OF ACCOUNTS PAYABLE:

| | |
|----------------------------|------------------------|
| May 17, 2018- June 6, 2018 | \$50,908.47 Bills Due |
| June 13, 2018 | \$214,729.47 Bills Due |

OLD BUSINESS:

NEW BUSINESS:

- 1.) SEMS program software renewal
- 2.) MM License #3 Transfer from vacant land on Ann Arbor Rd to 6007 Ann Arbor Rd
- 3.) Notice to start renewal process on Michigan Center Lake
- 4.) First Rights of refusal resolution
- 5.) Budget Amendments
- 6.) MM Approval for #25 – goes with previously approved #26 & 27
- 7.) MM Approval for #31 – Moved up in Provision line
- 8.) MM Approval for #51, 71, 72 & 73
- 9.) MM Approval for #52 & 53 – Company previously approved #5
- 10.) MM Approval for #54 & 55
- 11.) MM Approval for #57
- 12.) MM Approval for #58 thru 68
- 13.) MM Approval for #69 & 70 – Company previously approved #18
- 14.) Amend the 5-15-18 vote re: school liaison/MM Officer to school liaison/and as directed by the PS Director for work in Leoni Township only
- 15.) DDA Appointments (2)
- 16.) Hire a full time Officer to be a Leoni Twp MM Administrator/ compliance officer
- 17.) Order a new 2019 Suburban to replace the Tahoe for rescue's \$50,000.00 after July1, 2018.

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.

Board Discussion:

Correspondence:

ADJOURN: