

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
August 9, 2016

6:00 – CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: (5 minute time limit)

COUNTY COMMISSIONER REPORT: Carl Rice Jr.

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

July 11, 2016 Work Session
July 12, 2016 Regular Meeting
July 21, 2016 Special Meeting

APPROVAL OF ACCOUNTS PAYABLE:

June 30, 2016	\$87,986.02	Year End bills
July 19, 2016	\$19,816.63	Bills Due
July 22, 2016	\$450.00	Bills Due
August 2, 2016	\$13,766.78	Bills Due
August 9, 2016	\$188,541.00	Bills Due

APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

NEW BUSINESS:

- 1.) Wolf Lake Forrest Private Road Maint. Agreement renewal
- 2.) Sale of land on Rice Ave.
- 3.) DDA Bylaws
- 4.) Delay of the 2016 rollover
- 5.) Policy Change for MR
- 6.) Sound Study for WWTP
- 7.) Leoni's position on Camp Teetonkah
- 8.) Interruptible rate contract with Consumers Energy
- 9.) Scada quote add the remote generator start
- 10.) Drafting, Engineering & Surveying for the Dettman water system

PUBLIC COMMENT: (5 minute time limit)

Board Discussion:

- 1.) Action for unpaid MR's from previous years
- 2.) MERS

ADJOURN: