LEONI TOWNSHIP BOARD OF TRUSTEES AGENDA DECEMBER 11, 2018

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

PUBLIC COMMENT: (3-minute time limit)

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:

November 13, 2018 Regular Meeting November 28, 2018 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS: Public Safety, Assessing, Ordinance. DPW, Medical Marihuana, WWTP

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due Bills Due

- **OLD BUSINESS:**
- Install cameras in Township Hall for meetings.
 Lift Truck and WWTP
- 3.) Time Clock
- 4.) Standard Hours for Township Hall Mon-Fri 8am-5pm effective April 1, 2019

NEW BUSINESS: 1.) Discussion on opting in/out of Recreational Marihuana

- 2.) Full time status in employee handbook will change from 35 to 40 hours.
- 3.) Purchase smell measurement device for Medical Marihuana Administrative Officer from
 - medical marihuana funds.
 - 4.) Terminate lifelong medical benefits for future elected officials.

5.) Reduce Supervisor, Clerk, and Treasurer pay effective in accordance with Start Law time parameters for next election term.

6.) Hourly township employees will have posted schedule and punch timeclock when they enter and leave there shifts as well as lunch / appointments.

7.) Make motion to increase Kelsey Cox pay by \$1/hr. now and \$3/hr. upon completion of Level 2 Assessors License.

- 8.) Decrease multiplier on employee pension from 2.5% to 1.5%
- 9.) Legal counsel discussion

PUBLIC COMMENT: (2-minute time limit)

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: