

**REGULAR MEETING
LENOX TOWNSHIP BOARD OF TRUSTEES
MONDAY, FEBRUARY 4, 2019**

- 1. CALL TO ORDER:** 6:30 PM
MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford, Gurley
ATTORNEY PRESENT: Albert Addis
RESIDENTS AND GUESTS PRESENT: 5

- 2. PLEDGE OF ALLEGIANCE**
3. APPROVAL OF MEETING AGENDA

Motion: Gurley Support: Honold

Motion to approve the Meeting Agenda with the addition of f. Street Lighting. All Ayes. Motion passes.

- 4. APPROVAL OF MINUTES**

Motion: Kandell Support: Clifford

Motion to approve the Meeting Minutes of the January 7, 2019 Board Meeting as presented. All Ayes. Motion passes.

- 5. PUBLIC ANNOUNCEMENTS**

There were no Public Announcements at this meeting.

- 6. PUBLIC COMMENT**

There was no Public Comment at this time.

- 7. CONSENT AGENDA**

All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules, there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting. Under the Consent Agenda are items a. Sheriff Report, b. Fire Department Report, c. EMS Report, d. DPW Report, e. Code Enforcement Report, f. Assessing Department Report, g. Engineer Report, h. Planner Report, i. Library Report, j. Senior Center Report, k. Supervisor's Report, l. Treasurer's Report, m. Orders and Bills, n. Trustees Report, o. Clerk's Report.

Clerk Kandell explained that there was a correction to the Orders and Bills List, the correct amount should be \$314,892.14.

Motion: Gurley Support: Honold

Motion to approve the Consent Agenda with the approval of the Orders and Bills in the new amount of \$314,892.14.

Roll Call: Gurley- Aye, Honold- Aye, Clifford- Aye, Trombly- Aye, Kandell- Aye. Motion passes.

- 8. ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed for this meeting.

- 9. UNFINISHED BUSINESS**

There was no Unfinished Business at this meeting.

10. NEW BUSINESS

a. MCLAREN MACOMB MEDICAL OUTREACH CLINIC LEASE RENEWAL

Fire Chief Dennis Fouchia remarked that there are no changes to this lease from either party, everything remains the same for 2019.

Motion: Kandell Support: Gurley

Motion to renew the annual McLaren Macomb Medical Outreach Clinic Lease in the amount of \$650 per month. All Ayes. Motion passes.

Fouchia added that an accessory building caught fire on South Forest and went to second alarm, which meant eight fire departments responded. He expressed gratitude to the mutual aid departments for a successful operation, as there were no injuries to firefighters or the public.

b. 2019 POVERTY EXEMPTION POLICY AND GUIDELINES

Motion: Kandell Support: Clifford

Motion to adopt the 2019 Poverty Exemption Policy and Guidelines as presented. All Ayes. Motion passes.

c. MITEL TELEPHONE CONTRACT RENEWAL REQUEST

Clerk Kandell detailed that the renewal for the telephone contract is \$1,080, which is the same amount as last year.

Motion: Honold Support: Clifford

Motion to approve the Mitel Telephone Contract Renewal at the cost of \$1,080.00 as requested. All Ayes. Motion passes.

d. COMMUNITY ROOM CHAIR REPLACEMENT PARTS REQUEST

DPW Superintendent Cam Trombly stated that there are numerous Community Room Chairs that have broken backs. He received a quote from NexTech Professional Services in Southfield, MI; another one of the Township vendors was not able to quote a lower price.

Motion: Clifford Support: Honold

Motion to approve the purchase of 50 replacement chair backs at \$26.32 each, and two chair dollies at \$228.95 each, totaling \$1,773.40.

All Ayes. Motion passes.

e. STATE OF EMERGENCY EMPLOYEE COMPENSATION

Clerk Kandell explained that during last week's State of Emergency due to extreme temperatures, the office was shut down early Wednesday, and closed all day Thursday. She contacted the Michigan Township Association (MTA) for direction regarding employee pay during that time. The representative recommended that the Board of Trustees could authorize employee compensation because weather emergency all day closures are not clearly spelled out in the Lenox Policy Manual.

Motion: Kandell Support: Honold

To do as the Michigan Township Association suggests and propose a motion to pay the hourly employees that were told not to report to work on Thursday, January 31, 2019 for the day. All Ayes. Motion passes.

f. STREET LIGHTING PROPOSAL

DPW Superintendent Cam Trombly reported that several residents submitted a request that street lighting be considered in the intersection of Haven Ridge and 30 Mile Road, as the corner is difficult to find at night and oncoming traffic makes it unsafe to make turns.

Motion: Clifford Support: Gurley

Motion to approve the installation of a street light at the corner of Haven Ridge and 30 Mile Road at a cost of \$1,796 for construction, \$518.94 credit of three years of lamp changes, totaling \$1,277.06. All Ayes. Motion passes.

11. PUBLIC COMMENT

There was no Public Comment at this time.

13. ADJOURNMENT

Motion: Kandell Support: Gurley

Motion to adjourn the Meeting at 6:44 PM. All Ayes. Motion passes.

Respectfully submitted,

Respectfully submitted,

LuAnne Kandell, Clerk

Carol A. Swantek, Recording Secretary