

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, JANUARY 6, 2020, 6:30 P.M.
LENOX TOWNSHIP MUNICIPAL BUILDING
63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 12-2-2019
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
7. PUBLIC HEARING
 1. 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUND PUBLIC HEARING
8. 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. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

<ol style="list-style-type: none">a. PUBLIC SAFETY REPORTb. EMS REPORTc. DPW REPORTd. CODE ENFORCEMENT REPORTe. ASSESSING DEPT. REPORTf. ENGINEER'S REPORTg. PLANNER'S REPORT	<ol style="list-style-type: none">h. LIBRARY REPORTi. SENIOR CENTER REPORTj. SUPERVISOR'S REPORTk. TREASURER'S REPORTl. ORDERS AND BILLSm. TRUSTEES REPORTn. CLERK'S REPORT
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9. ITEMS REMOVED FROM CONSENT AGENDA (if any)
10. UNFINISHED BUSINESS
 - A. COMMUNITY ROOM WINDOW COVERING PROPOSAL
 - B. TOWNSHIP READER BOARD SIGN PROPOSAL
 - C. CELLULAR TELEPHONE ALLOWANCE INCREASE REQUEST
11. NEW BUSINESS
 - a. FISCAL YEAR 2019 AUDIT REPORT
 - b. 2020 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) ALLOCATION
 - c. ASSESSING DEPARTMENT 2020 POVERTY EXEMPTION POLICY AND GUIDELINES REQUEST
 - d. ZONING BOARD OF APPEALS APPOINTMENTS
 - e. PLANNING COMMISSION APPOINTMENTS
 - f. PLANNING COMMISSION SUBCOMMITTEE CREATION PROPOSAL
 - g. 2020 MICHIGAN TOWNSHIP ASSOCIATION (MTA) CONFERENCE REGISTRATION REQUEST
 - h. CLINTON RIVER WATERSHED COUNCIL GOVERNMENT MEMBERSHIP RENEWAL
 - i. COMPUTER MAINTENANCE TIME BLOCK PURCHASE REQUEST
 - j.
12. PUBLIC COMMENT
13. ADJOURNMENT