

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, FEBRUARY 3, 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: 1-6-2020, 1-15-2020
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT
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.
 - a. PUBLIC SAFETY REPORT
 - b. LIBRARY REPORT
 - c. DPW REPORT
 - d. SENIOR CENTER REPORT
 - e. CODE ENFORCEMENT REPORT
 - f. SUPERVISOR'S REPORT
 - g. ASSESSING DEPT. REPORT
 - h. TREASURER'S REPORT
 - i. ORDERS AND BILLS
 - j. TRUSTEES REPORT
 - k. ENGINEER'S REPORT
 - l. CLERK'S REPORT
 - m. PLANNER'S REPORT
 - n.
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
 - b. EMS REPORT
 - NEW EMPLOYEE SWEARING IN CEREMONY
9. UNFINISHED BUSINESS
 - A. COMMUNITY ROOM WINDOW COVERING PROPOSAL
 - B. CELLULAR TELEPHONE ALLOWANCE INCREASE REQUEST
10. NEW BUSINESS
 - a. ANNUAL FIREFIGHTER PHYSICALS REQUEST
 - b. NUISANCE ODOR ORDINANCE PROPOSAL
 - c. PLANNING COMMISSION SUBCOMMITTEE APPOINTMENTS REQUEST
 - d. 2020 LIMESTONE PROGRAM
 - e. MACOMB COUNTY DEPARTMENT OF ROADS GENERAL ROAD MAINTENANCE RESOLUTION
 - f. SCANNER PURCHASE REQUEST
 - g. COPIER PURCHASE REQUEST
 - h. TIMECLOCK REPLACEMENT
 - i. NORTH EAST MACOMB CABLE (NEMC) PEG FEE REMITTANCE
 - j. NORTH EAST MACOMB CABLE (NEMC) SUBSCRIBER NUMBER INCREASE
 - k. SET DATE FOR PARKS & RECREATION AND BUDGET WORKSHOP
 - l. ELECTION INSPECTOR COMPENSATION PROPOSAL
 - m.
 - n.
11. PUBLIC COMMENT
12. CALL FROM THE BOARD
13. CLOSED SESSION
 - A. FOR PURPOSES OF DISCUSSING LEGAL OPINION WITH THE TOWNSHIP ATTORNEY
14. ADJOURNMENT