

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, MARCH 4, 2019, 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: 2-4-2019
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. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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|----|------------------------|----|----------------------|
| a. | SHERIFF\$ REPORT | i. | LIBRARY REPORT |
| b. | FIRE DEPARTMENT REPORT | j. | SENIOR CENTER REPORT |
| c. | EMS REPORT | k. | SUPERVISOR\$ REPORT |
| d. | DPW REPORT | l. | TREASURER\$ REPORT |
| e. | CODE ENFORCEMENT REPOR | m. | ORDERS AND BILLS |
| f. | ASSESSING DEPT. REPORT | n. | TRUSTEES REPORT |
| g. | ENGINEER\$ REPORT | o. | CLERK\$ REPORT |
| h. | PLANNER\$ REPORT | | |

8. ITEMS REMOVED FROM CONSENT AGENDA (if any)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. TEJA ENTERPRISES, LLC. ANNUAL RENEWAL REQUEST FOR MINING PERMIT
- b. FIRE DEPARTMENT COMMERCIAL FEE SCHEDULE MODIFICATION REQUEST
- c. DPW WORKSHOP REQUEST
- d. PERMANENT PARK RESTROOM REQUEST
- e. BAY RIVER PLANNED UNIT DEVELOPMENT AGREEMENT AMENDMENT
- f.
- g.

11. PUBLIC COMMENT

12. ADJOURNMENT