

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY MARCH 6, 2023 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 2-6-2023
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
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.

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| <ol style="list-style-type: none"> b. EMS REPORT c. DPW REPORT d. CODE ENFORCEMENT REPORT e. ASSESSING DEPT. REPORT f. ENGINEER'S REPORT g. PLANNER'S REPORT | <ol style="list-style-type: none"> h. LIBRARY REPORT i. SENIOR CENTER REPORT j. SUPERVISOR'S REPORT k. TREASURER'S REPORT l. ORDERS AND BILLS m. TRUSTEES REPORT n. CLERK'S REPORT |
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8. ITEM REMOVED FROM CONSENT AGENDA
 - a. PUBLIC SAFETY REPORT
NEW FIREFIGHTER CEREMONY

9. UNFINISHED BUSINESS

A.	NICKEL AND SAPH ASSET MANAGEMENT PROPOSAL	REEDER
B.	PARK PROPERTY LEASE AGREEMENT	REEDER

10. NEW BUSINESS

a.	FOOD TRUCK MORATORIUM EXTENSION	REEDER
b.	LENOX TOWNSHIP OFFICIAL LOGO	KANDELL
c.	DEPARTMENT OF ROADS LIMESTONE LOCATION RECOMMENDATIONS	REEDER
d.	VILLAGE OF NEW HAVEN FIREWORK PROPOSAL REQUEST	REEDER
e.		
f.		

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT