

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, JUNE 1, 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: 5-4-2020, 5-19-2020, 5-27-2020
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.

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|----|-------------------------|----|----------------------|
| a. | PUBLIC SAFETY REPORT | h. | LIBRARY REPORT |
| b. | EMS REPORT | i. | SENIOR CENTER REPORT |
| c. | DPW REPORT | j. | SUPERVISOR'S REPORT |
| d. | CODE ENFORCEMENT REPORT | k. | TREASURER'S REPORT |
| e. | ASSESSING DEPT. REPORT | l. | ORDERS AND BILLS |
| f. | ENGINEER'S REPORT | m. | TRUSTEES REPORT |
| g. | PLANNER'S REPORT | n. | CLERK'S REPORT |

8. ITEMS REMOVED FROM CONSENT AGENDA (if any)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. FIRE DEPARTMENT TURNOUT GEAR REPLACEMENT REQUEST
- b. FIRE DEPARTMENT STATION II GARAGE DOOR OPENERS PROPOSAL
- c. 2020-2021 WATER SERVICE USER CHARGE RATE
- d. 2020-2021 WASTEWATER DISPOSAL SERVICE USER CHARGE RATE
- e. KEEP MACOMB YOUR HOME - PAYS PROGRAM PROPOSAL
- f. PET ACQUISITION ORDINANCE PROPOSAL
- g. OUTDOOR GATHERING REQUEST - SOCCER CLUB MLADOST BIH, 25029 26 MILE ROAD
- h.
- i.

11. PUBLIC COMMENT

12. CALL FROM THE BOARD

13. ADJOURNMENT