

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TUESDAY, SEPTEMBER 8, 2020, 6:30 P.M.**  
**LENOX TOWNSHIP MUNICIPAL BUILDING**  
**63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050**

**FIRE FIGHTER AWARDS (WILL BE HELD OUTDOORS DUE TO COVID RESTRICTIONS)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 8-3-2020, 8-11-2020, 8-14-2020
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. EMS REPORT
  - c. DPW REPORT
  - d. CODE ENFORCEMENT REPORT
  - e. ASSESSING DEPT. REPORT
  - f. ENGINEER'S REPORT
  - g. PLANNER'S REPORT
  - h. LIBRARY REPORT
  - i. SENIOR CENTER REPORT
  - j. SUPERVISOR'S REPORT
  - k. TREASURER'S REPORT
  - l. ORDERS AND BILLS
  - m. TRUSTEE'S REPORT
  - n. CLERK'S REPORT
8. ITEMS REMOVED FROM CONSENT AGENDA (if any)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. LUCAS DEVICE MAINTENANCE AGREEMENT PROPOSAL
  - b. FIRE DEPARTMENT STATION 1 GENERATOR REPLACEMENT PROPOSAL
  - c. COVID CARES ACT REIMBURSEMENT REQUEST
  - d. SCHEDULE WORKSHOP TO DISCUSS USE OF ADDITIONAL COVID FUNDS
  - e. JOHNSON CONTROLS INC. PLANNED SERVICE PROPOSAL
  - f. STONE HOUSE TREE REMOVAL PROPOSAL
  - g. EXERCISE WALL / FITNESS CENTER CONCRETE PAD CONTRACTOR AUTHORIZATION
  - h. MILLAGE RATE APPROVAL (L-4029)
  - i. ELECTION EQUIPMENT PURCHASE APPROVAL REQUEST
  - j. HI-TECH SYSTEMS ANNUAL SERVICE AGREEMENT RENEWAL
  - k. CLERICAL ASSISTANCE FOR INCREASED ELECTION RESPONSIBILITIES
  - l.
  - m.
11. PUBLIC COMMENT
12. CALL FROM THE BOARD
13. ADJOURNMENT