

**LENOX TOWNSHIP  
BOARD OF TRUSTEES SPECIAL MEETING  
WEDNESDAY MARCH 18, 2020**

1. **CALL TO ORDER:** 3:30 PM  
**MEMBERS PRESENT:** Trombly, Kandell, Honold, Clifford, Gurley  
**ATTORNEY PRESENT:** Shaun Kelley  
**OTHERS PRESENT:** 1

2. **PLEDGE OF ALLEGIANCE**

3. **ADOPTION OF AGENDA**

Motion: Honold Support: Gurley

Motion to adopt the Agenda as presented. All Ayes. Motion passes.

4. **PUBLIC COMMENT**

There were no Public Comments heard at this time.

5. **NEW BUSINESS**

a. **LOCAL STATE OF EMERGENCY DECLARATION**

Lenox Township Public Safety Director Jeff White detailed the Declaration Request in front of the Board of Trustees. 27 Macomb County Communities have been asked to consider the same Emergency Declaration. The number of Coronavirus cases continues to increase, with one confirmed case in the Richmond Lenox EMS coverage area. Presently, there has been one death from the virus, being at a Wayne County Beaumont Facility. White explained that the issue is not only the number of confirmed Coronavirus cases, but more so the high death rate that comes with it. It is essential to protect the healthcare workers, providing them with the proper tools and supplies to continue to fight this pandemic.

Motion: Kandell Support: Honold

Motion to adopt the Local State of Emergency Declaration as presented to the Board of Trustees.

All Ayes. Motion passes.

6. **PUBLIC COMMENT**

There were no Public Comments at this meeting.

7. **ADJOURNMENT**

Motion: Honold Support: Gurley

Motion to adjourn the Meeting at 3:37 PM. All Ayes. Motion passes.

Respectfully submitted,

LuAnne Kandell, Clerk

Respectfully submitted,

Carol A. Swantek, Deputy Clerk