

**BOARD OF TRUSTEES REGULAR MEETING
MONDAY, APRIL 6, 2020, 6:30 P.M.
LENOX TOWNSHIP MUNICIPAL BUILDING
63775 GRATIOT AVENUE, LENOX, MICHIGAN 48050**

- | | |
|--------------------------------------|---------------------------|
| 1. CALL TO ORDER: | 6:30 PM |
| MEMBERS PRESENT: | Trombly, Clifford, Gurley |
| MEMBERS EXCUSED: | Honold, Kandell |
| RESIDENTS AND GUESTS PRESENT: | 1 |
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADOPTION OF MEETING AGENDA**

Motion: Clifford Support: Gurley

Motion to amend the Meeting Agenda to add the following items under **5. New Business**,

- a. Americana Estates Meter Pit Repair
- b. Medical Marihuana Deadline Extension. All Ayes. Motion carried.

4. APPROVAL OF MINUTES

There were no Draft Minutes submitted for approval at this meeting.

5. PUBLIC ANNOUNCEMENTS

J. Marino commented that the New Haven Lenox Food Pantry has seen an increase in need during the pandemic. A drop off location has been set up at the Scarefest farmhouse to accept donations of essential items. Donations would be disinfected before being taken to the Pantry once a week.

6. PUBLIC COMMENT

There were no Public Comments at this Meeting.

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. Under the Consent Agenda are items a. Public Safety Report, b. EMS Report, c. DPW Report, d. Code Enforcement Report, e. Assessing Department Report, f. Engineer Report, g. Planner Report, 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.

Motion: Clifford Support: Gurley

Motion to approve the Consent Agenda as presented with the Orders and Bills in the amount of \$2,109,536.05.

Roll Call Vote: Clifford- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no Items removed from the Consent Agenda for this meeting.

9. UNFINISHED BUSINESS

There was no Unfinished Business to complete at this meeting.

10. NEW BUSINESS

a. AMERICANA ESTATES METER PIT REPAIR

DPW Superintendent Cameron Trombly informed the Board that flooding was discovered in the meter pit at Americana Estates. It is critical that this be repaired as soon as possible.

Motion: Gurley Support: Clifford

Motion to approve the expenditure not to exceed \$12,000 for the necessary repairs to the Lenox Township Water System in front of Americana Estates Mobile Home Park.

Roll Call Vote: Gurley- Aye, Clifford- Aye, Trombly- Aye. Motion passes.

b. MEDICAL MARIHUANA DEADLINE EXTENSION

Motion: Trombly Support: Clifford

Motion to extend the deadline for the first round of Medical Marihuana Licensing for an additional 60 days past the April 8, 2020 date, due to the building closure and limited working hours mandated by the Stay at Home Executive Order.

Roll Call Vote: Trombly- Aye, Clifford- Aye, Gurley- Aye. Motion passes.

11. PUBLIC COMMENT

There was no Public Comments at this time.

12. CALL FROM THE BOARD

Supervisor Trombly stated that Clerk Kandell and Treasurer Honold have been in contact and assisted in the preparation of this meeting, making the decision to excuse themselves due to the Governor's Stay at Home Order. Lenox is taking precautions and advises everyone to stay at home and safe until further information is provided by the Executive Order.

13. ADJOURNMENT

Motion: Gurley Support: Clifford

Motion to adjourn the Meeting of the Lenox Township Board of Trustees at 6:41 PM. All Ayes. Motion carried.

Respectfully Submitted,

Jeanette Ventimiglia
Recording Secretary