

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
FEBRUARY 12, 2019**

6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

DISCUSSION/MOTION ON REAPPOINTMENT OF TOWNSHIP SUPERVISOR

PUBLIC COMMENT: (3-minute time limit)

Public comment Guidelines

Each individual will state their name and have three (3) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

APPROVAL OF AGENDA:

CONSENT AGENDA:

a. APPROVAL OF MINUTES:

January 8, 2019 Regular Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety, Assessing, Ordinance, DPW, Medical Marihuana, WWTP

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	February 12, 2019	\$305,030.64
Bills Due:	Jan 10 – Feb 5, 2019	\$ 90,453.32

OLD BUSINESS:

- 1.) Discussion on opting in/out of Recreational Marihuana
- 2.) Discussion regarding Pay Matrix
- 3.) Building Clerk Position
- 4.) Frog & Camera
- 5.) Lift Truck
- 6.) Moratorium on Agricultural Zoning for MM facilities

NEW BUSINESS:

- 1.) DEQ Report
- 2.) Sewer & Water Board WWTP recommendations
 - a.) F&V Contract Discussion
 - b.) DPW Employee Discussion
- 3.) Treasurer's voluntary salary reduction
- 4.) Nomination for Trustee position
- 5.) Discussion on paying for Howard Linnabary's legal fees on case # 19-510-CZ
- 6.) Update Ordinance for 2017 NEC

PUBLIC COMMENT: (2-minute time limit)

Public comment Guidelines

Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

Correspondence:

ADJOURN: