

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

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

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:

February 12, 2019 Regular Meeting
February 27, 2019 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

APPROVAL OF ACCOUNTS PAYABLE:

| | | |
|------------|------------------------|--------------|
| Bills Due: | Feb. 14 - Mar. 7, 2019 | \$ 73,474.91 |
| Bills Due: | March 12, 2019 | \$248,624.57 |

OLD BUSINESS: 1.) DPW Employee Discussion

NEW BUSINESS: 1.) Tom Daniels SRI Litigation (possible partial closed session*)
2.) Updating Industrial Facilities Tax Point System (last update 2/2/05)
3.) Jennie Crittenden, Wall Demolition at 482 Lakewood Drive \$3,000
assessment removal request.
4.) MTA Introduction to Planning & Zoning May 30th (\$91pp)

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:

* To meet with legal counsel to discuss the pending SRI litigation and counsel's written, confidential and privileged communication to the Board of Trustees regarding that litigation.