

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA**

April 7, 2020

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

PUBLIC COMMENT: (3-minute time limit) **PUBLIC COMMENT GUIDELINES:**

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. 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:

PURPOSE OF MEETING:

1. Closed session discussion: Montrowe LLC litigation with attorney Cullen Harkness

2. Water Asset Management Program Presentation with Dawn Lund with Utility Financial Services

3. LYRICAL RE-ZONE to Light Industrial – 4497 Phelps Drive
000-09-29-376-005-00 & 000-09-29-451-005-04 COMBINED (000-09-29-451-005-05)

4. Accept Election Inspectors for May 2020 Election

PUBLIC COMMENT: (2-minute time limit)

PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. 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.

Adjourn: