

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
December 13, 2016

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

PUBLIC COMMENT: (5 minute time limit)

COUNTY COMMISSIONER REPORT: Carl Rice Jr.

APPROVAL OF AGENDA:

WORKSESSION ONLY: TWP AUDITOR

APPROVAL OF MINUTES:

November 14, 2016 Work Session
November 15, 2016 Regular Meeting
November 29, 2016 Special Meeting

APPROVAL OF ACCOUNTS PAYABLE:

November 22, 2016	\$107,788.73	Bills Due
November 30, 2016	\$67,343.75	Bills Due
December 13, 2016	\$153,203.60	Bills Due

APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety
Plant Report F&V
DPW Report
Water Report
Building
Assessing
Ordinance

OLD BUSINESS: 1.) Flooring for the TWP Hall
2.) Special audit

NEW BUSINESS: 1.) 2017 Regular meeting schedule
2.) Renewal for Assessor's Certification
3.) MTA Annual Conference April 10-13 2017
4.) Planning Commission appointments (2 renewals 1 vacant)
5.) Zoning Board of Appeals (2 renewals 1 Board rep)
6.) Snow plowing – 5th
7.) Dump Day May 6th with a tire clean up grant
8.) Liquor License transfer resolution
9.) Tax land not bid on – accept or reject
10.) Letter of retirement from Accountant
11.) Water softener for Farm house – rental at 8521 Page
12.) Conditional Use Permit – 5045 Page Ave
13.) Pump purchase for the main lift station

PUBLIC COMMENT: (5 minute time limit)

Board Discussion: **Verizon cell tower**

ADJOURN: