

**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 – 5<sup>th</sup>  
7.) Dump Day May 6<sup>th</sup> 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:**