

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
March 13, 2018

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

PUBLIC COMMENT: (3 minute time limit) Use sign in sheet

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 13, 2018 Work Session

February 13, 2018 Regular Meeting

March 6, 2018 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Planning Commission

APPROVAL OF ACCOUNTS PAYABLE:

February 15, 2018- March 13, 2018	\$82,294.92 Bills Due
March 14, 2018	\$188,242.34 Bills Due

OLD BUSINESS:

- 1.) Round Lake Channel – Receive Petitions
- 2.) Round Lake Channel – Order plans and estimates to be on file
- 3.) Round Lake Channel – Resolution – intent to create a special assessment district
- 4.) Commerce St. Water extension

NEW BUSINESS:

- 1.) Request for fee waiver of frontage for water connection at 820 Fifth St.
- 2.) Budget transfer – from GF to PS
- 3.) Sale of WWTP land
- 4.) Formal written board request to Eric White to return the money he billed for and collected prior to the original medical marijuana application fee distribution plan passing in the December board meeting.
- 5.) Potential removal of Eric White from legal counsel.

PUBLIC COMMENT: (2 minute time limit) Use the sign in sheet

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.

Board Discussion: Discussion of other legal counsel options and annual attorney budget moving forward.

Correspondence:

ADJOURN: