

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**May 15, 2018**

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

**Presentation (work session only):** Modern Waste – Recycling Program

**Presentation(night meeting only):** In- betweeners 4-H club

**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:**

April 10, 2018 Work Session  
April 10, 2018 Regular Meeting  
May 1, 2018 Special Meeting

**b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

**APPROVAL OF ACCOUNTS PAYABLE:**

April 12, 2018 – May 8, 2018	\$87,374.69 Bills Due
May 15, 2018	\$281,602.36 Bills Due

**OLD BUSINESS:**

1.) PUBLIC HEARING - Round Lake Channel  
2.) Round Lake Channel – Resolution Special Assessment Final Adoption

**NEW BUSINESS:**

1.) #2 Applicant  
2.) #5 Applicant  
3.) #21 Applicant  
4.) #22 Applicant  
5.) Request for property transfer for #2 (Provision)  
6.) Request for property transfer for #16 (Grow)  
7.) Request for property transfer for #18 (Provision)  
8.) Request for Carp Carnival Parade  
9.) Request for School/Liaison Officer at MC & EJ  
10.) Fireworks request for Wolf Lake on July 3, 2018  
11.) Budget Amendments  
12.) Modern Waste Recycling Program

**WORKSESSION ONLY:** Tom Daniels – SRI lawsuit (closed session at 11:00 a.m.)

**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: Audit for 2017-2018**

**Correspondence:**

**ADJOURN:**