

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
May 9, 2017

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.

County Commissioner Report: Carl Rice Jr.

APPROVAL OF AGENDA:

CONSENT AGENDA:

a. APPROVAL OF MINUTES:

April 18, 2017 Work Session

April 18, 2017 Regular Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

Planning Commission & DDA minutes

APPROVAL OF ACCOUNTS PAYABLE:

May 9, 2017 \$228,089.21 Bills Due

OLD BUSINESS:

- 1.) Enterprise Group – Seat on the Board
- 2.) Correct Sewer Billing Adjustment for HillanLake

NEW BUSINESS:

- 1.) Appointments to DDA Board – 2 terms up Brent Maurer and Justin Mitchell
- 2.) Purchase of 4 Fire Gear lockers to replace old wood rotted ones
- 3.) Carp Carnival Parade – Request to block roads June 24th @ 11 a.m.
- 4.) Region 2 Planning Commission member
- 5.) Resolution for grant money for new voting equipment
- 6.) Board Room – Remodel request
- 7.) Budget Amendments and transfer
- 8.) Resolution – First rights of refusal

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:

Board Info:

ADJOURN: