

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**June 12, 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:**

May 15, 2018 Work Session

May 15, 2018 Regular Meeting

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

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

**APPROVAL OF ACCOUNTS PAYABLE:**

May 17, 2018- June 6, 2018

\$50,908.47 Bills Due

June 13, 2018

\$214,729.47 Bills Due

**OLD BUSINESS:**

1.) MERS Compensation definition

**NEW BUSINESS:**

1.) SEMS program software renewal

2.) MM License #3 Transfer from vacant land on Ann Arbor Rd to 6007 Ann Arbor Rd

3.) Notice to start renewal process on Michigan Center Lake

4.) First Rights of refusal resolution

5.) Budget Amendments

6.) MM Approval for #25 – goes with previously approved #26 & 27

7.) MM Approval for #31 – Moved up in Provision line

8.) MM Approval for #51, 71, 72 & 73

9.) MM Approval for #52 & 53 – Company previously approved #5

10.) MM Approval for #54 & 55

11.) MM Approval for #57

12.) MM Approval for #58 thru 68

13.) MM Approval for #69 & 70 – Company previously approved #18

**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:**

**Correspondence:**

**ADJOURN:**