

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**August 9, 2016**

**6:00 – CALL TO ORDER/INVOCATION/PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** (5 minute time limit)

**COUNTY COMMISSIONER REPORT:** Carl Rice Jr.

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

July 11, 2016 Work Session  
July 12, 2016 Regular Meeting  
July 21, 2016 Special Meeting

**APPROVAL OF ACCOUNTS PAYABLE:**

June 30, 2016	\$87,986.02	Year End bills
July 19, 2016	\$19,816.63	Bills Due
July 22, 2016	\$450.00	Bills Due
August 2, 2016	\$13,766.78	Bills Due
August 9, 2016	\$188,541.00	Bills Due

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

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

**NEW BUSINESS:**

- 1.) Wolf Lake Forrest Private Road Maint. Agreement renewal
- 2.) Sale of land on Rice Ave.
- 3.) DDA Bylaws
- 4.) Delay of the 2016 rollover
- 5.) Policy Change for MR
- 6.) Sound Study for WWTP
- 7.) Leoni's position on Camp Teetonkah
- 8.) Interruptible rate contract with Consumers Energy

**PUBLIC COMMENT:** (5 minute time limit)

**Board Discussion:**

- 1.) Action for unpaid MR's from previous years
- 2.) MERS

**ADJOURN:**