AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY FEBRUARY 2, 2026
6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 1-12-2026
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. PUBLIC HEARING
    2026 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG)
    1. OPEN PUBLIC HEARING
    2. SUMMARY
    3. PUBLIC COMMENT
    4. CLOSE PUBLIC HEARING
    5. BOARD OF TRUSTEES DISCUSSION

8. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules, there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

a.	PUBLIC SAFETY REPORT		h.	LIBRARY REPORT
b.	EMS REPORT		i.	SENIOR CENTER REPORT
c.	DPW REPORT		j.	SUPERVISOR'S REPORT
d.	CODE ENFORCEMENT REPORT		k.	TREASURER'S REPORT
e.	ASSESSING DEPT. REPORT		l.	ORDERS AND BILLS
f.	ENGINEER'S REPORT		m.	TRUSTEES REPORT
g.	PLANNER'S REPORT		n.	CLERK'S REPORT

9. ITEM REMOVED FROM CONSENT AGENDA

10. UNFINISHED BUSINESS

11. NEW BUSINESS
    a. 2026 COMMUNITY DEVELOPMENT BLOCK GRANT FUND (CDBG) RECOMMENDATION
    b. WASTE MANAGEMENT WASTE AND RECYCLING CONTRACT PROPOSAL
    c. GREAT LAKES WATER AUTHORITY REPAYMENT AGREEMENT PROPOSAL
    d. MACOMB COUNTY AGRICULTURAL PURCHASE OF DEVELOPMENT RIGHTS COMMITTEE REQUEST
    e. DATA CENTER MORATORIUM RESOLUTION
    f. TOWNSHIP EMPLOYEE HEALTHCARE PROPOSAL
    g. DPW SUPERINTENDENT ADDITIONAL CERTIFICATION SALARY PROPOSAL
    h. LENOX TOWNSHIP BUILDING OFFICIAL LETTER OF RESIGNATION ACCEPTANCE REQUEST
    i. LENOX TOWNSHIP BUILDING OFFICIAL FORMAL HIRE REQUEST
    j.
    k.

12. PUBLIC COMMENT (THREE MINUTE LIMIT)
13. CALL FROM THE BOARD
14. ADJOURNMENT