## LEONI TOWNSHIP OFFICE 913 FIFTH ST. MICHIGAN CENTER MI 49254

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# LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES

### November 10, 2020

#### **DRAFT**

The Leoni Township Board of Trustees held a Regular Board Meeting on November 10, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <a href="http://www.zoom.us">http://www.zoom.us</a> or by telephone.

Call to Order 6:00 pm

Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole,

Cox, McGee and Horning

Members Absent: None Attendance Approximately: 24

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:01 pm Public Comment Closed 6:02 pm

#### APPROVAL OF AGENDA

Motion by McGee support by Cox to approve the agenda with an amendment to add New Business #8:

Resolution for New Clerk to be bonded for \$25,000 under MCL 41.69

Roll call vote: 7 Ayes Pickett, Clemente, Cole, McGee, Linnabary, Horning and Cox

0 Nays Motion Passed

#### APPROVAL OF ACCOUNTS PAYABLE:

Motion by Linnabary, support by Cox to approve Accounts payable Oct. 15- Nov. 2, 2020 in the amount

of \$104,415.04.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

Motion by Linnabary, support by Cox to approve Accounts Payable Nov. 11, 2020 in the amount of

\$470,223.92

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

#### **CONSENT AGENDA:**

Motion by McGee, support by Cox to **approve** the Consent Agenda with the following changes to the October 13, 2020 minutes, Strike thru SPECIAL at the top and add REGULAR. Add a numeral 4 in front of Ayes on item #9 New Business.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

#### **OLD BUSINESS:**

1. Cabling proposals for Township Hall

Motion by Linnabary, support by Cole to table for further estimates.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

2. Code of Ethics and Conduct Policy

Motion by McGee, support by Cole to **adopt** the Code of Ethics Policy sent by Attorney Conti marked As the "clean version" with the following changes – 1.2 paragraph 2 remove stricken wording – 1.5 add 11-10-2020 as approval date – 3.4 paragraph 2, remove words budget restriction – 3.43 remove stricken wording – 3.47 remove stricken wording in two places.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

3. Medical Marihuana Ordinance Attorney Cullen Harkness language changes as requested by BOT Motion by Cole, support by McGee to approve the Medical Marihuana Ordinance language changes by Attorney Cullen Harkness as requested by the Board of Trustees

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

4 0 Nays Motion Passed

4. Caregiver Grow Zoning options per Byron Twp

Motion by McGee, support by Horning, to authorize Attorneys Cullen Harkness and Guy Conti to draft a "Leoni Friendly" version of the Byron Township Ordinance Sections (G) Home Occupation and (H) Medical Use of Marijuana to mirror as closely as possible, but without conflicts to existing Leoni Township Ordinances, and to be given to the Leoni Township Planning Commission ASAP for their review and recommendations, with time of the essence in mind.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

5. Fifth Street Bridge, curb and sidewalk engineering prints

Motion by Cole, support by Horning to move to Old Business #5 and to continue to move forward on the print process.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox 0 Nays Motion Passed

**NEW BUSINESS:** 

1. Resolution to waive penalty associated with not filed property transfer affidavits

Motion by Linnabary, support by Clemente to approve the resolution to waive penalty associated with not filed property transfer affidavits

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

2. Resolution for Poverty exemption

Motion by Cole, support by Linnabary to approve the resolution for Poverty exemption

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Navs Motion Passed

3. BC Technology LLC #104 New Medical Class C grower, Watts Rd

Motion by Linnabary, support by Pickett to approve BC Technology LLC #104 New Medical Class C grower, Watts Rd

Roll call vote: 4 Ayes Linnabary, Horning, McGee and Cox

1 Nays Cole

2 Abstain Pickett, Clemente for reasons and not enough info to warrant a yes or

no vote.

#### Motion Passed

4. BC Extracts LLC #105 New Medical Processor License, Watts Rd

Motion by Linnabary, support by Cox to approve BC Extracts LLC #105 New Medical Processor License, Watts Rd

Roll call vote: 4 Ayes Linnabary, Horning, McGee and Cox

1 Nays Cole

2 Abstain Pickett, Clemente for reasons and not enough info to warrant a yes or

no vote.

#### Motion Passed

5. The Calmic #27 New Adult Use Processor License, Ballard Rd

Motion by Linnabary, support by Pickett to approve The Calmic #27 New Adult Use Processor

License, Ballard Rd

Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox

1 Nays Cole Motion Passed

6. Amend Ord 42-350(a) Temporary Occupancy of Mobile Homes and Travel Trailers *Motion by McGee, support by Horning to approve to amend Leoni Ordinance 42-350 item (a) to change words "planning commission" to "zoning administrator".* 

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

7. Membrane System Improvement Emergency Plan – Up to (not exceeding) \$150,000 to Suez for Design and Commissioning to put previously approved filters into use

Motion by Horning, support by Linnabary to **approve** the Membrane System Improvement Emergency Plan – Up to (not exceeding) \$150,000 to Suez for Design and Commissioning to put previously approved filters into use.

Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox

1 Nays Cole Motion Passed

8. Resolution for New Clerk to be bonded for \$25,000 under MCL 41.69

Motion by McGee, support by Linnabary to **approve** resolution as presented by Attorney Conti. Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

9. Possible EGLE Grants for Township Water System Improvements – Tyler Sutkowi, F & V Motion by Cole, support by Horning to move to New Business #9 and allow \$1000 to F&V to start Grant Proposal Process for the Drinking water Asset Management Plan Motion by McGee, support by Linnabary to approve resolution as presented by Attorney Conti. Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

#### **DISCUSSION:**

1. Fifth Street Bridge, curb and sidewalk engineering prints

Motion by Cole, support by Horning to move to Old Business #5 and to continue to move forward on the print process.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

2. SAW Grant/Sewer Cleaning

**Board Discussion** 

3. SRI litigation update

**Board Discussion** 

4. Possible EGLE Grants for Township Water System Improvements – Tyler Sutkowi, F & V

Motion by Cole, support by Horning to move to New Business #9 and allow \$1000 to F&V to start Grant Proposal Process for the Drinking water Asset Management Plan

Motion by McGee, support by Linnabary to approve resolution as presented by Attorney Conti.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox

0 Nays Motion Passed

#### **PUBLIC COMMENT:**

Public Comment Opened 9:13 pm Public Comment Closed 9:13 pm

Motion by Linnabary to adjourn, support by Cox at 9:13 pm

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox

1 Nays Cole Motion Passed

Meeting adjourned at 9:13 p.m.

Kerry Pickett, Clerk