

LEONI TOWNSHIP OFFICE
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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 <http://www.zoom.us> 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***

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