

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
December 8, 2020
DRAFT

The Leoni Township Board of Trustees held a Regular Board Meeting on December 8, 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 Norris, Treasurer King, Trustees Kinch, Cox, Hill and Horning
Members Absent: None
Attendance Approximately: 28

BRIEF PUBLIC COMMENT:

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

APPROVAL OF AGENDA

*Motion by Linnabary support by Cox to **approve** the agenda with an amendment to change date to Dec 8, 2020*

Roll call vote: 7 Ayes Norris, King, Kinch, Hill, Linnabary, Horning and Cox
*0 Nays **Motion Passed***

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Cox, support by Linnabary to **approve** Accounts payable Nov 12-Nov 25, 2020 in the amount of \$56,249.52*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
*0 Nays **Motion Passed***

*Motion by Cox, support by Kinch to **approve** Accounts Payable Dec 1-Dec 9, 2020 in the amount of \$900,238.27*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
*0 Nays **Motion Passed***

CONSENT AGENDA:

*Motion by Linnabary, support by Kinch to **approve** the Consent Agenda*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
*0 Nays **Motion Passed***

OLD BUSINESS:

1. SRI Approves Proposed Settlement

Motion by Linnabary, support by Horning The Leoni Township Board of Trustees approves the proposed Settlement of the SRI lawsuit, presented to the Board of Trustees in closed session on December 7, 2020 by Special Counsel Matthew Jane and subject to the condition precedent of a full reconciliation using documented accounting on all connection fees paid relating to the SRI pursuant to a separate accounting agreement to be entered into by the parties to the litigation.

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
 0 Nays **Motion Passed**

NEW BUSINESS:

1. F&V Emergency Membrane Approval

*Motion by Horning, support by Linnabary to **approve** Amendment No.1-Emergency Membrane Replacement in Train No.4, to the DBIA Standard Form of Agreement Between Owner and Design-Builder for the Wastewater Treatment Plant Membrane System Improvements, authorizing F & V Construction to provide design and bidding phase services, in the amount of \$40,000.00, to be paid from the Sewer Fund unless determined to be eligible for reimbursement from the Clean Water State Revolving Fund loan.*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
 0 Nays **Motion Passed**

2. MERS Defined Benefit Plan Adoption Agreement Addendum

*Motion by Horning, support by Cox to **adopt** agreement addendum for MERS defined benefits*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
 0 Nays **Motion Passed**

3. Matt Russell Rezone

*Motion by Horning, support by King to **table** rezone to send back to Zoning Administrator to correct discrepancies*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
 0 Nays **Motion Passed**

4. Declaration Concerning State of Emergency

*Motion by Kinch, support by Horning to **approve** Declaration By Resolution of Leoni Township Board of Trustees Concerning State of Emergency as presented by Attorney Conti*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
 0 Nays **Motion Passed**

5A New MM Processor Licensing Approval for Leoni Development LLC-#106

B New Grower Licensing Approval for Leoni Development LLC #107 (Page Ave)

C New Adult Use Processor License for Leoni Development LLC #25

D New Adult Use Grower Licensing Approval for Leoni Development LLC #26 (E. Michigan Ave)

*Motion by Linnabary, support by Cox to **approve** New MM Processor Licensing for Leoni Development LLC #106, New Grower Licensing for Leoni Development LLC #107, New Adult Use Processor for Leoni Development LLC #25, New Adult Use Grower Licensing for Leoni Development LLC #26*

Roll call vote: 7 Ayes Linnabary, Norris, King Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

- 6A New Adult Use Retail License for Castle Rock Enterprises LLC #28 (E. Michigan Ave)
B New Adult Use Grower License for Castle Rock Enterprises LLC #29

*Motion by Linnabary, support by Hill to **approve** New Adult Use Retail License for Castle Rock Enterprises LLC #28, New Adult Use Grower License for Castle Rock Enterprises LLC #29*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

7. New Adult Use Processor License Approval for JRM127 LLC #30 (Dettman Rd)

*Motion by Linnabary, support by Horning to **approve** New Adult Use Processor License Approval for JRM127 LLC #30*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

8. New Adult Use Grower License Approval for Granite Peak #31 (Page Ave)

*Motion by Linnabary, support by Cox to **approve** New Adult Use Grower License Approval for Granite Peak #31*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

9. Planning Commission/Board of Trustee Liaison

*Motion by Linnabary, support by Cox to **APPOINT** Ron Kinch as Planning Commission/Board of Trustee Liaison*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

10. New Year Calendar of Meetings

*Motion by Kinch, support by Linnabary to **approve** New Year Calendar of Meetings and to change work session meeting time from 9am to 8am*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

11. Holiday Calendar Schedule

*Motion by Kinch, support by Linnabary to **approve** only New Years Day Holiday to be Jan 1, 2021 if employee normally works Friday, December 31, 2020 otherwise*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

12. Holiday Calendar Schedule (everything beyond Jan 1, 2021)

*Motion by Kinch, support by Linnabary to **table approval** of remaining Holiday Calendar Schedule for Ordinance Committee to address Holiday time off schedule and any other revisions.*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

DISCUSSION:

1. MM Home Occupation Ordinance

Would like to tweak for future home operations, goes to Planning Commission for Permit Process

PUBLIC COMMENT:

Public Comment Opened 8:01 pm

Public Comment Closed 8:02 pm

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

Roll call vote: 7 Ayes Linnabary, Norris, Kinch, King, Hill, Horning and Cox

0 Nays

Motion Passed

Meeting adjourned at 8:03 p.m.

Cindy Norris, Clerk