

LEONI TOWNSHIP OFFICE
913 FIFTH ST. MICHIGAN
CENTER MI 49254
517-764-4694 PHONE 517-764-1380 FAX
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
December 14, 2020
DRAFT

The Leoni Township Board of Trustees held a Special Board Meeting on December 14, 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, Hill, Horning and Cox
Members Absent: None
Attendance Approximately: 14

PUBLIC COMMENT: NONE
Public Comment Opened 6:02 PM
Public Comment Closed 6:02 PM

APPROVAL OF AGENDA:

*Motion by Linnabary, support by Cox to **approve** agenda with addition of Discussion item regarding Bio Solids (WWTP)*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
*0 Nays **Motion carried***

NEW BUSINESS:

1. Matt Russell, 3101 Pave Ave Rezone
*Motion by Linnabary, support by Horning to **approve** Matt Russell Rezone, 3101 Page Ave. 000-114-06-301-009-01 from B4 to ML (Light Industrial)*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill,, Horning and Cox
*0 Nays **Motion carried***

2. Authorize SUEZ to proceed with the procurement of equipment for the Emergency Membrane Replacement in Train No. 4
*Motion by Horning, support by Cox to **approve** SUEZ 2 proceed with the procurement of equipment for the Emergency Membrane Replacement in Train No. 4*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Cox, and Horning
*0 Nays **Motion carried***

3. Appoint Ordinance Committee Members
*Motion by Linnabary, support by King to **approve** appointing Ordinance Committee Members as follows: Cindy Norris, Howard Linnabary, Joe Chambers, OFFICER Jacobson "Jake", John Spencer, Nora Sharp-McGee, Mike Jester, Judy Southworth and 1 other person to be added by the Planning Commission*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
*0 Nays **Motion carried***

DISCUSSION:

1. Bio Solids transport (WWTP)

Bio Solids/transport need to find new place to dump bio solids and the means of transporting them. Board to review Spread Sheet that will be provided by Ken Baker for upcoming Special Meeting. Schedule Special Meeting for December 17, 2020 at 8:00 am via Zoom.

2. Employee Emails

IT Right to assist setting up employee email. Ron Kinch will come in to township office for assistance from Pam and Cindy. Matt Horning to be contacted for access and Mike Hill server error issue to get resolved.

Public Comment Opened: 7:11 PM Debbie Chambers, Joe Chambers, Diana Linnabary

Public Comment Closed: 7:18 PM

Motion by Kinch to adjourn, support by Linnabary

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

Meeting adjourned at 7:19 pm

Cindy Norris, Clerk