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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
March 12, 2020

The Leoni Township Board of Trustees held a Regular Board Meeting on March 12, 2020 @ 6:00 PM in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:04 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, Cox, McGee and Horning
Members Absent:
Attendance Approximately: 21

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:05 pm
Public Comment Closed 6:14 pm

APPROVAL OF AGENDA

*Motion by McGee, support by Pickett to **approve** the agenda with the addition of adding Lyrical Re-zone to April 7, 2020 Meeting Item #5, Remove #6 Fibergrate Quote and replace with Leoni Mill Pond Park Grant Resolution, Add (c) to #7 NH Ventures Adult Use.*

Motion Carried by Voice Vote

APPROVAL OF ACCOUNTS PAYABLE

*Motion by Linnabary, support by Pickett to **approve** accounts payable as presented, Bills Due February 6, 2020 \$25,633.18, February 13- March 3, 2020 \$86,394.71, March 10, 2020 \$386,457.45 and Budget Amendments*

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

APPROVAL OF CONSENT AGENDA #1 APPROVAL OF MINUTES & DEPARTMENTAL REPORTS

*Motion by Linnabary, support by Cole to **approve** Consent Agenda.*

Motion Carried by Voice Vote

-CLOSED SESSION DISCUSSION:

MONTROWE LLC LITIGATION WITH ATTORNEY CULLEN HARKNESS

Motion by Cole, support by Horning at 6:25 pm to move in to closed session.

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

Motion by Cox, support by Pickett at 7:10 pm to close Closed Session

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

Motion by Linnabary, support by Pickett at 7:12 pm to move back to open session.

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

OLD BUSINESS:

1. Ann Arbor Bicycling Touring Society, Brills Lake Fire Barn Rest Stop July 11, 2020 – Water Source

*Motion by Pickett, support by Cole to **approve** Ann Arbor Bicycling Touring Society to use the Brills Lake Fire Barn as a rest stop for the One hellova ride bike tour contingent on supplying the certificate of liability insurance.*

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

2. Farm House Rental

*Motion by Pickett, support by Cox to **approve** Township serving both a 7 day and 30-day notice to terminate tenancy of Farm house rental on tenant.*

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

NEW BUSINESS:

1. F&V – Systems Specialties Quote – Rotork Actuator Replacement - \$5,871.60

*Motion by Pickett, support by Clemente to **approve** the quote from Systems Specialties for \$5,871.60 payable from WWTP Maintenance allowance. to purchase a Rotork Electric Actuator.*

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

2. Treasurers Voluntary reduction in salary July 1, 2020 – November 20, 2020

*Motion by Clemente, support by Cole to **accept** Treasurer Clemente’s resolution as presented.*

Roll call vote: 6 Ayes Linnabary, Pickett, Cole, Horning, McGee and Cox
1 Abstain Clemente **Motion Carried**

3. Adjust Sewer & Water Board Pay Schedule to be the same as all other boards (\$25 for a non-quorum or approval of meeting minutes only)

*Motion by Pickett, support by Clemente to **approve** adjusting the Sewer and Water Board pay scale to match that of the other boards/commissions in regards to non-quorum and minute approval only meeting for \$25 each.*

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

4. All Boards - MTA Class Recommendations – One Class Per Year

Motion by Pickett, support by Cole to recommend that all boards/commissions attend one MTA class per year as part of ongoing education and creating an orientation for new members.

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

5. April 7, 2020 Special Board Meeting – Water Rate Study – Lyrical LLC Rezone

*Motion by Pickett, support by Linnabary to **approve** the April 7th Special meeting at 6pm for the Water Rate Study and adding Lyrical LLC Rezone.*

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

6. Leoni Township Mill Pond Park Grant Resolution

PUBLIC COMMENTS: NONE

*Motion by McGee, support by Pickett to **approve** the Leoni Township Mill Pond Park Grant Resolution as presented.*

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

7. Adult Use Marihuana Licenses

a) The Calamic #19 Grower – Ballard

*Motion by Linnabary, support by Cox to **approve** The Calamic #19 Adult Use License*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox
1 Nays Cole Motion Carried*

b) Alvarez Cultivation #20 Grower

*Motion by McGee, support by Linnabary to **approve** Alvarez Adult Use License*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox
1 Nays Cole Motion Carried*

c) NH Ventures #21 Provisioning – Ann Arbor Rd

*Motion by Linnabary, support by Cox to **approve** NH Ventures #21 Adult Use License*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox
1 Nays Cole Motion Carried*

8. Miller Canfield Update – Public Financial Mgmt.

Motion by Pickett, support by Linnabary to appoint Patrick Clemente as the board approved representative to engage in discussions with PFM Financial Advisors, LLC with authority to solicit a proposal from PFM Financial Advisors, LLC and to act as the municipal financial advisor for Leoni Townships waste water treatment plant for all things regarding Capital Improvement Plan.

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

9. Expenditure Policy Review

*Motion by Clemente, support by Cox to **approve** revised Expenditure policy as presented.*

Motion Carried by Voice Vote

DISCUSSION:

1. Parks and Recreation Committee – 5 Members
Discussed creating a committee with 5 members, 2 of the Township Board and 3 from Residents, one from each school district.
2. Ethics and Conduct Policy Review
Discussed creating a new version of the ethics and conduct policy
3. Special Event Permit Application for Carp Carnival concerns
Discussed additional temporary campground permit required.
4. Special Event Permit Application Fee Correction
Discussed changes/error corrections that do not need board approval
5. 8729 Manton Drive, Possible Sale
Discussed way of advertising township properties for sale
6. All Seasons Mowing Cemeteries
Discussed keeping All Season on for mowing cemeteries until Township is better equipped.
7. Annual Car Lot Registrations
Discussed getting Registrations and applications/fees up to date.
8. American Title Title Search for WWTP
Discussed Title work at WWTP and the Township does own the property on. All easements need to be addressed in the deeds on any future sale.
9. Consumers Energy Water Effluent Line
Discussion of possible revenue to township if Consumers take WWTP effluent water

PUBLIC COMMENT:

Public Comment Opened 8:48 pm

Public Comment Closed 8:48 pm.

*Motion by Linnabary to adjourn, support by Cox
Meeting adjourned at 8:48 p.m. **Motion Carried***

Kerry Pickett, Clerk