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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
August 11, 2020

DRAFT

The Leoni Township Board of Trustees held a Regular Board Meeting on August 11, 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: 23

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:00 pm
Public Comment Closed 6:01 pm

APPROVAL OF AGENDA

*Motion by Pickett support by Cox to **approve** the agenda as presented with the addition of adding the possible OMA violations of July 8, 2020 and July 15, 2020 Planning Commission Meeting.*

*Roll call vote: 5 Ayes Pickett, Clemente, Cole, McGee and Cox
2 Nays Linnabary, Horning **Motion Passed***

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Clemente to **approve** Accounts payable July 16 – August 3, 2020 for \$74,153.39 and August 11, 2020 for \$502,800.34.*

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

CONSENT AGENDA:

*Motion by Linnabary, support by Cox to **approve** the Consent Agenda 1 & 2 as presented.*

*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 Clemente to **table** for further estimates.*

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

2. Budget considerations and amendments for Blight Ordinance 55

Motion by Clemente, support by Linnabary to request that the budget adopted on June 29, 2020 be Modified as follows:

Increase the following line items:

101-301-707.000 GF-Public Safety Salary/PT by \$10,954.56

101-301-715.000 GF-Public Safety by \$818.02

101-301-919.300 GF-Blight Demo by \$26,000.00

Funds to come from the General Fund balance.

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

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

NEW BUSINESS:

1. Request for Qualifications (RFQ) for Progressive Design Builder for the CWSRF funded WWTP Membrane System Improvements Project.

Discussion with David Harvey with Fleis and Vandenbrink to start the advertisement tomorrow for 30 days for design builders. To receive statement of qualifications by September 14, 2020, and to score, interview and select a firm.

2. Agreement between buyer and seller for procurement contracts proposed by Suez for the WWTP Membrane Replacement System.

Motion by Linnabary, support by Clemente to accept the agreement between buyer and seller for Suez to begin the Design Phase for the start of the membrane replacement system.

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

3. Attorney Proposals for handling local prosecutions

Motion by Pickett, support by Cole to approve Harkness Law Firms Proposal to handle local prosecutions.

Roll call vote: 3 Ayes Cole, Pickett, Clemente
4 Nays Linnabary, Horning, McGee and Cox Motion Failed

Motion by McGee, support by Horning to approve the Proposal from the Law Office of Bethany Smith to handle local prosecutions.

Roll call vote: 4 Ayes Linnabary, Horning, McGee and Cox
3 Nays Pickett, Clemente, Cole Motion Passed

4. Zayo Group METRO Act Permit Application and Resolution

Motion by Linnabary, support by Clemente to approve the Zayo Group METRO Act Permit application and Resolution as presented.

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

5. Kelsy Cox and Melissa Martin to attend Assessing Land Division Class @\$45.00 each.

Motion by Cole, support by McGee to approve Kelsy Cox and Melissa Martin to attend Assessing Land Division Class @\$45.00 each.

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

6. Joe Chamber Building Inspector Course \$419.00

Motion by Linnabary, support by Cole to approve Joe Chambers to complete the Building Inspector Course for \$419.00

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

7. MTA Dues Invoice for July 1, 2020 – June 30, 2021 in the amount \$5,990.05

Motion by Clemente, support by McGee to approve the MTA Dues from July 1, 2020 – June 30, 2020 in the amount of \$5,990.05

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

8. LRUA 2020 REU Dues consideration - \$2.00/REU

Motion by Horning, support by Cox, to approve the LRUA 020 REU dues to \$2.00/REU for a total amount of \$7,780.04

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

9. Possible Planning Commission OMA Violations on 7/8/2020 & 7/15/2020

Motion by Cole, support by Clemente to approve the Planning Commission Meetings on 7/8/2020 and 7/15/2020 to be sent to the Michigan State Police for investigation and possible charges.

Roll call vote: 2 Ayes Pickett, Cole,
5 Nays Linnabary, Clemente, Horning, McGee and Cox
Motion Failed

Motion by McGee, support by Cole to direct Attorney Conti to conduct an investigation into possible OMA violations of the Planning Commission on 7/8/2020 and 7/15/2020 and have a report available one week before the September 8, 2020 Board of Trustees Meeting.

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

DISCUSSION:

1. Leoni Conduct and Ethics Policy Draft One – Schedule Special Meeting August 25, 2020 @ 6PM

Motion by Pickett, support by Horning to schedule a Special Meeting on Tuesday August 25, 2020 at 6PM to review and revise the Conduct and Ethics Policy

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

2. Possible Planning Commission OMA Violations on 7/8/2020 & 7/15/2020

Motion by Cole, support by Pickett to move possible OMA Violations of the Planning Commission Meetings on 7/8/2020 and 7/15/2020 to New Business #9

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

PUBLIC COMMENT:

Public Comment Opened 8:31 pm

Public Comment Closed 8:39 pm

Motion by Linnabary to adjourn, support by Clemente at 8:40 pm

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

Meeting adjourned at 8:40 p.m.

Kerry Pickett, Clerk