

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

January 12, 2021

“This meeting is being held by ZOOM because of the COVID-19 State of Emergency and in conformance with Executive Orders issued by the Governor of the State of Michigan.”

Please visit the Leoni Township website at <http://www.leonitownship.com> prior to the meeting for instructions regarding remote access and any updates that may be needed due to COVID-19 requirements.

If you need assistance with this meeting due to a disability please contact Guy Conti at 517-684-9655

6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: (3-minute time limit) **PUBLIC COMMENT GUIDELINES:**

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have three (3) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

APPROVAL OF AGENDA: January 12, 2021

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$122,358.40	12-10-20 to 01-05-21
	\$671,676.95	01-06-21 to 01-12-21

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **December 8, 2020 December 14, 2020 December 17, 2020**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Parks & Recreation, Sewer & Water Board, LDDA, Building, WWTP, Legal.

OLD BUSINESS:

1. Holiday Calendar
2. MM Home Occupation Ordinance

NEW BUSINESS:

- 1 Approval for F&V to purchase a new pump for the Centrate pump station
- 2 Approval for F&V to purchase a new mechanical seal from DuBois Cooper
- 3 WWTP Headworks-Change Replacement of Sectional Garage Door with New Roll Up Door
- 4 ZBA Appointments/Planning Commission terms
- 5 Resolution Authorizing Publication of a Notice of Intent to Issue Revenue Bonds 2021 WWTP CWSRF Bonds Resolution
- 6 Ordinance Concerning Local State of Emergency
- 7 Conti Legal New Fees
- 8 Resolution of the Leoni Township BOT Concerning the Jackson County Planning Commission Resolution Re: Jackson County Planning Commission

DISCUSSION:

1. Road Lighting along swamp area on E. Grove/Road Conditions
2. Showerman Rd Lights
3. Audit Accounting Report

PUBLIC COMMENT: (2-minute time limit)

PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

Adjourn:

Cindy Norris
Clerk