

LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
January 14, 2020

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:

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	December 12, 2019- January 2, 2020	\$235,429.40
	January 14, 2020	\$374,126.55

Budget Amendments

CONSENT AGENDA:

1. APPROVAL OF MINUTES: December 10, 2019 Regular Meeting

APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, DPW, WWTP, Legal.

OLD BUSINESS:

1. Outdoor Gathering Ordinance
2. Roofing Proposals for 5860 Brills Lake Rd fire station

NEW BUSINESS:

1. F&V Water Utility Ordinance Updates Estimate - \$2,200.00
2. F&V Sewer Ordinance Update and Study - \$26,600.00
3. Adult Use - 20 Past 4 - #4 – Provisioning – Ann Arbor Rd
4. Comco LLC (Thrive) - #5 - Provisioning - Ann Arbor Rd
5. Infinite Chemical Analysis - #6 – Secure Lab – Ann Arbor Rd
6. CLDD LLC (Fuel 420) - #7 – Processor – Falahee Rd
7. CLDD LLC (Fuel 420) - #8 – Provisioning – Falahee Rd
8. Feleo Manufacturing - #9 – Processor – Felters Dr
9. DLG & Associates - #10 – Grower – South St
10. DLG & Associates - #11 – Processor – South St
11. Election worker pay: Chair from \$160 to 200, workers from \$135 to 160, training from \$20 to 50
12. Lyrical LLC – 4202 Ann Arbor Rd – ID#000-09-29-326-002-00 – Rezone – AG to Heavy Ind
13. TS Floor Estimate to complete flooring for front room/office, Ord. officer, kit/bath
14. Amendment to Adult Use Ordinance Section 41.11(D)
15. Quote CPR Equipment – LUCAS \$15,349.58
16. Add Howard Linnabary as Plant Manager for WWTP for SAW Grant Agreement Letter
17. Lot Coverage Definition Ordinance to be considered for Planning Commission
18. Demo Bids for 8777 Grayling, 3549 Bellrose, 8729 Manton, 437 Sheridan
19. Quote from DELL for car computers for the two marihuana officers \$6,080.16
20. Quote or GIS Aerial Photos for Leoni Township, Jackson County \$10,074.00
21. Assessing Computer upgrade \$1,029.00
22. Set Planning Commission/ZBA meeting date of March 5, 2019 6PM
23. Consider UFS for a Municipal Financial Advisor for WWTP
24. ZBA/PC appointment considerations
25. Estimates for tires for 1990 Ford DPW truck

DISCUSSION:

- 1.) Michigan Center Lioness Park Equipment Project
- 2.) Treasurer Department will be open on February 14th for payment
- 3.) Stoni Hamlin, Farmhouse Rental, extension on late payments to March 15, 2020
- 4.) Title Work for Napoleon Rd. Cemetery
- 5.) Securing Township Hall for Employee Safety

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: