

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

October 13, 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:	Sept 10, 2020- Oct 5, 2020	\$ 99,977.04
	October 13, 2020	\$466,233.69
	October 14, 2020	\$ 4,127.50

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **September 8, 2020 open and closed, September 16, 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. Cabling proposals for Township Hall
2. Fifth Street Bridge, curb and sidewalk engineering prints
3. Bethany Smith Agreement for Legal Services
4. Code of Ethics and Conduct Policy

PUBLIC HEARING:

1. Classic Turning, Inc. – Industrial Facilities Exemption Certification Amendment – Application/Resolution
2. requesting amending their investment from \$2,099,300 to \$2,817,468

Public Comment:

3. Max Docks Systems – 325 Watts Rd – Industrial Facilities Exemption Certificate Application/Resolution

Public Comment:

NEW BUSINESS:

1. Request for Qualifications for WWTP Membrane System Improvements for Progressive Design/Build Services
2. Medical Marihuana Ordinance/Adult Use Attorney Cullen Harkness language changes as requested by BOT
3. Consideration of the Engagement letter from Boswell, Schultz, Sonnenberg, & Arnett, PLC to provide the township yearly audit for year ended June 30, 2020.
4. Conflict Waiver – Leoni Township vs. Maxwell McGinnis-Dady Hotchkiss from Miller Canfield
5. Smart Decision #102 – Falahee Rd – New Medical Marihuana License – Grow License
6. Green Stop #103 – New Medical Marihuana License – Grow License – (existing, adding Class C)
7. Michigan Pure Green LLC – New Medical Marihuana License – Provisioning (existing Thrive provisioning facility, sale of business contingent on approval of license)
8. Exotic Flower #24 – Falahee Rd. - New Adult Use Marihuana License – Class A Grower
9. Consumers Energy General Interruptible Rate Contract Renewal
10. Precinct Inspector appointees for November 3, 2020
11. Metro Act Permit, Exhibit A by Crown Castle Fiber LLC
12. Asphalt Paving Bids for Public Safety Parking Lot at Fifth Street Fire Station
13. Budget Amendment for Parking Lot Repair for Public Safety
14. Re-Zone Application for 4994 Page Ave ID# 000-14-04-451-011-00 – General Business to Light Industrial

15. 5- year extension of public safety contract with Blackman Township
16. Ordinance concerning hunting and discharging in the Gillette's lake area
17. Watkin Ross OPEB interim report for period ending June 30, 2020 for \$1300.00

DISCUSSION:

1. Rental House Rental Payments

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: