

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

October 8, 2019

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. 12 – Oct. 1	\$63,195.82
Bills Due:	October 8, 2019	\$385,514.72

CONSENT AGENDA:

1.) APPROVAL OF MINUTES:

2.) APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

OLD BUSINESS:

- 1.) Recommendation from the Planning Commission meeting on August 21, 2019 the following changes to the setbacks for lot coverage and lot-ceilings as follows:
AG from 10% to 50%, 10% coverage of that will be unrestricted, 40% for crop production only and an additional 25% available for indoor crop production as a conditional use for a potential of 75% total.
Heavy Industrial from 25% to 40%
Light Industrial from 25% to 50%

NEW BUSINESS:

- 1.) F&V Invoices: Total of 3 included with recommendation from F&V for Oudbier
 - A) Oudbier Instrument Company quote for #3 pump replacement \$7490.60
 - B) Estimate for PA Blower #1 Repair not to exceed \$8,000
- 2.) Approval of Marihuana Compliance Unit to attend Marihuana Law Conference for \$1,810.00
- 3.) Approval of Better Than Nature Provisioning address change.
- 4.) Review TRU North (DLG & Associates) Site Plan for #93 TRU North Provisioning Center
- 5.) Dominion Voting, New Ballot Box and 2 Tabulators \$10,300.00
- 6.) Approve Cemetery Program Upgrade for \$4,070.00
- 7.) Township Information not subject to public disclosure.
- 8.) Telephonic Voting.
- 9.) Resolution Approving Amendment No. 1 to Articles of Incorporation for Leoni Regional Utility Authority
- 10.) Resolution Supporting Start of Work to Re-form a Regional Sewer Authority
- 11.) Agritourism/Agrobusiness
- 12.) Approval for Cindy Linderman to attend Special Assessment class for \$205.00

DISCUSSION:

- 1.) LDDA/Township Website Development Update

PUBLIC COMMENT: (2-minute time limit)

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Correspondence:

Adjourn