

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA (Adjusted)

November 10, 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:	Oct 15, 2020 – Nov 2, 2020	\$104,415.04
	Nov 11, 2020	\$470,223.92

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **October 13, 2020, October 22, 2020 Special**
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. Code of Ethics and Conduct Policy
3. Medical Marihuana Ordinance Attorney Cullen Harkness language changes as requested by BOT
4. Caregiver Grow Zoning options per Byron Twp

NEW BUSINESS:

1. Resolution to waive penalty associated with not filed property transfer affidavits
2. Resolution for Poverty exemption
3. BC Technology LLC #104 New Medical Class C grower, Watts Rd
4. BC Extracts LLC #105 New Medical Processor License, Watts Rd
5. The Calmic #27 New Adult Use Processor License, Ballard Rd
6. Amend Ord 42-350(a) Temporary Occupancy of Mobile Homes and Travel Trailers
7. Membrane System Improvement Emergency Plan – Up to (not exceeding) \$150,000 to Suez for Design and Commissioning to put previously approved filters into use.

DISCUSSION:

1. Fifth Street Bridge, curb and sidewalk engineering prints
2. SAW Grant/Sewer Cleaning
3. SRI litigation update
4. Possible EGLE Grants for Township Water System Improvements – Tyler Sutkowi, F & V

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:

Nora Sharpe-McGee
Temporary Recording Secretary