

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

December 10, 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:	November 13, 2019 – December 2, 2019	\$47,292.28
Bills Due:	December 10, 2019	\$375,393.51

CONSENT AGENDA:

1. APPROVAL OF MINUTES: November 12, 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, Assessing, DPW, WWTP, Legal

OLD BUSINESS:

- 1.) Recommendations from the Jackson County Planning Commission meeting on November 7, 2019 for the following changes to the setbacks for lot coverage and lot-ceilings as follows:
 - (a) 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.
 - (b) Heavy Industrial from 25% to 40%
 - (c) Light Industrial from 25% to 50%
- 2.) Text Amendment to B4, B5, LM and M to include:
Marihuana uses as otherwise permitted by state law and the Township's ordinances
- 3.) Review TRU North (DLG & Associates) Site Plan for #91 TRU North Provisioning Center

NEW BUSINESS:

- 1.) Adult Use Budget
- 2.) Invoice from Seven Brothers Painting for Frost Free roof vent for the ground storage Tank by F&V
- 3.) Consumers Energy General Interruptible Provision Agreement
- 4.) Choice - Adult Use Marihuana License #1 - Processor - Phelps Drive
- 5.) Choice – Adult Use Marihuana License #2 - Provisioning (Retail) – Page Ave.
- 6.) Evergreen Logistics LLC - Adult Use Marihuana License #3 - Secure Transport – Ann Arbor Rd.
- 7.) NTH Farms Inc. #95 Medical Marihuana Grow License – Falahee Rd.
- 8.) Withdraw Provisioning License from Pharmaco, Thrive license was contingent on purchase agreement.
- 9.) MERS Retiree Health Funding Vehicle Uniform Resolution
- 10.) Quote for new Windows 10 Upgrade Computers for the Treasurer's Office
- 11.) 2020 Board of Trustees Meeting Schedule
- 12.) 2020 Board of Trustees Holiday Schedule
- 13.) Resolution to adopt license application fees on recreational Marihuana
- 14.) Reduce Helene Rhoades position from Full time to Part time not to exceed 24 hours/wk
- 15.) Move Melissa Martin from part time to full time and remain at \$16/hr at 35 hr/wk
- 16.) Quit Claim Deed – to the Estate of Veronica A Brown, deceased, a 20-foot strip of vacated Baldwin Rd.
- 17.) Cross Connection Ordinance
- 18.) Text Amendment to Ordinance 22 Outdoor Gathering Proposed Changes
- 19.) Text Amendment Changes to Adult Use Ordinance
- 20.) Public Safety Millage Renewal May 2020 Ballot Language

- 21.) Roofing proposals for 5860 Brills Lake Road fire station.
- 22.) Medical Marihuana ordinance language revision to accommodate card holder entrance in regards to new Adult Use ordinance.
- 23.) Messick's Invoice for Repair Kit for sweeper machine \$1,818.75

DISCUSSION:

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: