

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

December 8, 2020

“This meeting is being held by ZOOM because of the COVID-19 State of Emergency and in conformance with Executive Orders issued by the Governor of the State of Michigan.”

Please visit the Leoni Township website at <http://www.leonitownship.com> prior to the meeting for instructions regarding remote access and any updates that may be needed due to COVID-19 requirements.

If you need assistance with this meeting due to a disability please contact Guy Conti at 517-684-9655

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: November 10, 2020

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$56,249.52	11-12-20 to 11-25-20
	\$900,238.27	12-1-20 to 12-9-20

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **November 10, 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. SRI Settlement/Collateral Accounting Agreement (May go into closed session)

NEW BUSINESS:

- 1 F&V Emergency Membrane Approval
- 2 MERS Defined Benefit Plan Adoption Agreement Addendum
- 3 Matt Russell rezone
- 4 Declaration concerning State of Emergency
- 5A New MM Processor Licensing Approval for Leoni Development LLC
- 5B New MM Grower Licensing Approval for Leoni Development LLC
- 5C New Adult Use Processor License for Leoni Development LLC
- 5D New Adult Use Grower Licensing Approval for Leoni Development LLC
- 6A New Adult Use Retail License for Castle Rock Enterprises LLC
- 6B New Adult Use Grower License for Castle Rock Enterprises LLC
- 7 New Adult Use Processor License Approval for JRMI27 LLC.
- 8 New Adult Use Grower License Approval for Granite Peak
- 9 Planning Commission/Board of Trustee Liaison
- 10 New year calendar of meetings

DISCUSSION:

1. MM Home Occupation Ordinance

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:

Cindy Norris
Clerk