

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**February 11, 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:	January 16 – February 3, 2020	\$120,854.93
	February 11, 2020	\$395,521.28

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: January 14, 2019 Regular Meeting  
January 17, 2020 Special Meeting

**APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, WWTP, Legal.

2. Adult Use Windsor Township
  - a. Grower #12 – Dettman Road
  - b. Grower #13 – Dettman Road
  - c. Grower #14 – Dettman Road
  - d. Grower #15 – Dettman Road
  - e. Grower #16 – Dettman Road
  - f. Processor #17 – Dettman Road
3. Adult Use Center Creek Grower #18 Commerce

**OLD BUSINESS:**

1. Estimate to complete flooring for front room/office, Ord. officer, kit/bath
  - a. TS Floor Covering \$3,064.00
  - b. Classic Floors & Interiors \$4,428.26
  - c. Dynamic Interiors \$3,563.00
2. Township Security for Employee Safety – Approve \$650 for tint on front of building
3. Michigan Center Lioness Park Equipment Project.

**NEW BUSINESS:**

1. Adult Use Ordinance Language Clarification
2. Designated Representative for Potentially retaining Miller Canfield as Bond Counsel for WWTP
3. Ann Arbor Bicycling Touring Society, Brills Lake Fire Barn Rest Stop July 11, 2020
4. Michigan Certified Assessing Officer Training Class for Kelsey and Melissa \$1,050.00 each
5. Schmidt Grant Consulting Contract for Service – DNR Recreational Passport Grant \$1,500
6. Replace Doug Perrine Sewer & Water Board Seat for remainder of term with Matt Horning.
7. Send Site Plan Ordinance to Ordinance Committee for Review/Update and complete a comprehensive study on additional ordinances

**DISCUSSION:**

- 1 Expenditure Policy Review
- 2 F&V Design Phase of MBR Improvement Project

**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:**