

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

February 9, 2021

"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: February 9, 2021

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$112,052.26	01-13-21 to 02-02-21
	\$755,835.59	02-03-21 to 02-10-21

Budget Amendments February 2021

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **January 12, 2021 January 20, 2021**
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.
3. Approve Resolution to Allow Local Residents to Protest in writing for Board of Review
4. Adopt Poverty Exemption Income Guidelines & Asset Test
5. Motion to Remove Patrick Clemente (previous Treasurer) from all Bank Accounts and approve new elected Treasurer Marcia King as signer on all Bank Accounts
6. Motion to Remove Kerry Pickett (previous Clerk) from all Bank Accounts and approve new elected Clerk Cindy Norris as signer on all Bank Accounts.

OLD BUSINESS:

1. Road Lighting along E. Grove/Road Conditions
2. Showerman Rd. Lights
3. Status of Farmhouse Rent

NEW BUSINESS:

1. WWTP Headworks Membrane for Trane #4
- 1A Brill's Lake Sewer Project
- 1B Saw Grant/EGLE low-interest loan
2. WWTP SUEZ Additional Costs-Labor/Equipment
3. Approval for F&V Request to Award Work to Rebuild Effluent Pump #3
4. Approval of New Adult Use License, BC Extracts Processor #32, Watts St.
5. Consider adding an additional Public Safety Officer to the Medical Marijuana Compliance Unit at an annual cost of \$93,204.00 to be paid for out of the Medical Marijuana Fund
6. Authorize Sgt. Stowe to purchase a budgeted Pole Camera System in the amount of \$27,440.00 to be paid for out of the Medical Marijuana Fund.
7. Authorize Sgt. Stowe to purchase (2) budgeted Thermal Binocular Units in the total amount of \$11,797.94 to be paid for out of the Medical Marijuana Fund.
8. Set Registration Fee for Caregiver Grows
9. Approve Guideline Resolution for Poverty Exemption (Board of Review)
10. Approve Amendment Change of Ordinance Sec. 6-33 Construction Board of Appeals

11. Construction Board of Appeals appointments & Fees
12. Approval of Budget Amendments for February 2021
13. Motion to Approve Closing out the Following Funds Due to Inactivity; Blight Fund, Internal Service, and Drug Forfeiture. The Remaining Funds will be Transferred to the General Fund.
14. Appoint Pam Trammell as Planning Commission secretary.

DISCUSSION

1. Poverty Exemption for Construction Board of Appeals

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