

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

March 12, 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:	February 6, 2020	\$25,633.18
	February 13 – Mar 3, 2020	\$86,394.71
	March 10, 2020	\$386,457.45
	Budget Amendments	

CONSENT AGENDA:

1. APPROVAL OF MINUTES: February 11, 2020 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, WWTP, Legal.

-CLOSED SESSION DISCUSSION: MONTROWE LLC LITIGATION WITH ATTORNEY CULLEN HARKNESS

-PRESENTATION BY MATTHEW JOHNSON WITH F&V ON THE ASSEST MANANGEMNT PROGRAM

OLD BUSINESS:

1. Ann Arbor Bicycling Touring Society, Brills Lake Fire Barn Rest Stop July 11, 2020 – Water Source
2. Farm House Rental

NEW BUSINESS:

1. F&V – Systems Specialties Quote – Rotork Actuator Replacement - \$5,871.60
2. Treasurers Voluntary reduction in salary July 1, 2020 – November 20, 2020
3. Adjust Sewer & Water Board Pay Schedule to be the same as all other boards (\$25 for a non-quorum or approval of meeting minutes only)
4. All Boards - MTA Class Recommendations – One Class Per Year
5. April 7, 2020 Special Board Meeting – Water Rate Study
6. Fibergrate Composite Structures – Grating- \$5,494.00 to be paid out of the WWTP Maintenance allowance
7. Adult Use Marihuana Licenses
 - a. The Calamic, #19 - Grower – Ballard Road
 - b. Alvarez Cultivation #20 – Grower
8. Miller Canfield Update – Public Financial Mgmt.

DISCUSSION:

1. Parks and Recreation Committee – 5 Members
2. Expenditure Policy Review
3. Ethics and Conduct Policy Review
4. Special Event Permit Application for Carp Carnival concerns
5. Special Event Permit Application Fee Correction
6. 8729 Manton Drive, Possible Sale
7. All Seasons Mowing Cemeteries
8. Annual Car Lot Registrations
9. American Title Title Search for WWTP
10. Consumers Energy Water Effluent Line

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: