

# LEONI TOWNSHIP BOARD OF TRUSTEES

## AGENDA

June 11, 2019

### 6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

#### PUBLIC COMMENT: (3-minute time limit)

#### APPROVAL OF AGENDA:

#### APPROVAL OF ACCOUNTS PAYABLE:

|            |                     |              |
|------------|---------------------|--------------|
| Bills Due: | May 16- June 5-2019 | \$60,500.68  |
| Bills Due: | June 11, 2019       | \$397,586.28 |

#### CONSENT AGENDA:

##### a. APPROVAL OF MINUTES:

May 14, 2019 Regular Meeting

##### b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, Assessing, DPW, WWTP, Legal

#### OLD BUSINESS:

- 1.) Municode Proposal
- 2.) Blight Ordinance Discussion

#### DISCUSSION:

- 1.) Request from MC and EJ Schools to have Leoni pay 100% of the costs Of the school liaison officer position.
- 2.) Building Dept requests consideration of hiring an engineer for Site Plan Reviews and/or consultation.
- 3.) Water & Sewer Board Recommendations
  - a.) Assess the condition of the primary sewer interceptor.
  - b.) Conduct a reliability study of the drinking water system.
  - c.) Authorize Leoni Township Engineer, Jack Ripstra, to develop a plan and cost estimate for extending drinking water service to Duryeas Point.

#### NEW BUSINESS:

- 1.) Approval of Budget Amendments
- 2.) Transfer \$100,000 from General Fund to Public Safety Fund
- 3.) Pay Matrix
- 4.) F&V
  - 1) WWTP Membrane Replacement Evaluation Proposal for \$26,000.00
  - 2) Dysert Concrete Estimate for Curbing \$15,240.00
- 5.) Electrical Bids for WWTP Gate Power
- 6.) Bendzinski & Co. Proposal to Act as Dissemination Agent to Leoni
- 7.) Authorize Leoni Township Engineer, Jack Ripstra, to develop a plan and cost estimate for extending drinking water and sanitary sewer service to the industrial zoned properties owned by Leoni Township to facilitate economic development.
- 8.) Approval of new Secure Transport License, Diesel Transport, 3990 Ann Arbor Road, Jackson, MI 49201
- 9.) Approve Blue Sky Auto-Used Car Dealership Application
- 10.) Approve Resolution for Little Pleasant Lake Aquatic Weed Control
11. Appoint Keith VanPoperin to Zoning Board.
- 12.) MM Moratorium in AG

#### PUBLIC COMMENT: (2-minute time limit)

##### Public comment Guidelines

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.

**Correspondence:**