

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**September 10, 2019**

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

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

**APPROVAL OF AGENDA:**

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	August 15, 2019 – September 3, 2019	\$102,007.94
Bills Due:	September 11, 2019	\$343,619.52

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: August 13, 2019
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:  
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, Assessing, DPW, WWTP, Legal

**OLD BUSINESS:**

1. Demo Bids for Lester Bros., Dullock Excavating and Tylutki Excavating for 4 Township Properties
2. Ultra Auto Group LLC

**PUBLIC HEARING**

1. Gillette’s Lake – 5-year Renewal of Weed Assessment Final Roll – Final Public Hearing  
Steve Hanson from PLM will be available for questions

**PUBLIC COMMENTS**

**NEW BUSINESS:**

1. Resolution – Gillette’s Lake SAD – Approval of final special assessment roll
2. Approve transfer of \$500,000 from general fund to public safety fund
3. Approve engaging Boswell, Schultz, Sonnenberg & Arnett to conduct our township yearly audit for year ended June 30, 2019
4. Proposal to hire Watkins Ross to complete our OPEB and GASB 74/75 actuarial report for June 30, 2019 in the amount of \$5,200.00
5. F&V Operations Invoices/Estimates:
  - a) Konecranes Invoice for overhead crane repair \$7,211.00 to be paid from maintenance allowance
  - b) Karasek Concrete Invoice \$852.00 for additional cost associated with prior WWTP curbing Invoice to be paid from maintenance allowance
  - c) Alfa Laval Estimate for site inspection for G2-95 decanters SN#5024570 & 5024571, to be paid from maintenance allowance NTE \$12,450.00
6. Fall Clean-Up Day September 21, 2019 - 9am-12pm
7. ***Expenditure Control Policy Change - REMOVE***
8. Approval of The Calmic LLC – New Business Marihuana Grow License
9. Approval of TRU North (DLG & Associates) Medical Marihuana Provisioning Center (was on the waiting list)
10. Approval of License Renewals #52 & #53 Better than Nature LLC, #54 RIG Properties, #57 Tree City LLC, #58, #59, #60, #61, #62, #63, #64, #65, #66, #67 & #68 Ventura
11. Matthew Baker Re-zone – 8975 Page Ave. – Agricultural to Industrial

12. *Lyrical LLC Re-Zone – 2 Parcels (process of combining to one) Agricultural to Light Industrial, Residential to Light Industrial. - TABLE*
13. *Recommendation from the Planning Commission meeting on August 21, 2019 the following changes to the setbacks for lot coverage and lot ceilings as follows:  
AG from 10% to 50%, 10% coverage of that will be unrestricted, 40% for crop production only and an additional 25% available for indoor crop production as a conditional use for a potential of 75% total.  
Heavy Industrial from 25% to 40%  
Light Industrial from 25% to 50% - TABLE*
14. Review Ordinance #55 that has been reviewed by Blackman Township to be sent to Township Atty Guy Conti for final Co-Approval for Blackman Leoni.
15. Approve up to \$2,000 for American Title for title searches for Leoni Township Napoleon Road Cemetery.
16. Approve Zoning Board of Appeals, Planning Commission, and Land Division Boards Per meeting pay to \$50.00 per meeting, with the exception of a non-quorum and approval of minutes only meetings which will be \$25 per meeting, Board of Review will be changed to \$50 per half day and \$100 for a full day. Effective October 1, 2019.
17. *Recommendation from Water & Sewer Board to implement a Capital Improvements Plan. - TABLE*

**DISCUSSION:**

1. Speed Limit on Stillwell Avenue
2. Ordinance Officer Pay Matrix Base Rate

**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:**

**Adjourn:**