

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
JANUARY 10, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on January 10, 2023 @ 6:00 PM
The meeting was held in person and by Zoom. Attendees participated through <http://www.zoom.us>
Or in person

CALL TO ORDER 6:02 PM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S KINCH,
COX, HORNING & HILL

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 13 IN PERSON 7 ZOOM

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:04 PM

PUBLIC COMMENT CLOSED: 6:05 PM

APPROVAL OF AGENDA:

LINNABARY MOVED #4 DISCUSSION TO #8 NEW BUSINESS

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE AGENDA WITH CHANGES*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** ACCOUNTS PAYABLE DECEMBER 15, 2022-
JANUARY 4, 2023 IN THE AMOUNT OF \$75,578.97*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL

0 NAYS

0 ABSENT

MOTION PASSED

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** ACCOUNTS PAYABLE JANUARY 5, 2023-
JANUARY 10, 2023 IN THE AMOUNT OF \$412,136.42*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL

0 NAYS

0 ABSENT

MOTION PASSED

PUBLIC HEARING: ROUND LAKE & ROUND LAKE CHANNEL AQUATIC WEED CONTROL SPECIAL ASSESSMENT DISTRICT

OPENED 6:10 PM

DISCUSSION REGARDING PLM CONTINUING WITH WEED SPRAYING SCHEDULE FOR BOTH ROUND LAKE AND ROUND LK CHANNELS

STEVE HANSON FROM PLM AND TERRY STYGLES FROM ROUND LK CHANNEL ASSOCIATION WERE PRESENT FOR ANSWERING QUESTIONS. ONE MEMBER OF THE PUBLIC ASKED ABOUT POSSIBLE DREDGING. TRUSTEE KINCH COMMENTED WITH REGARD TO THE COST AS WELL AS ISSUES WITH WHERE TO PUT THE SPOILS AND THEN DISPOSING OF THEM BEING POTENTIALLY PROBLEMATIC
CLOSED 6:16 PM

CONSENT AGENDA:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE THE CONSENT AGENDA***

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL

0 NAYS

0 ABSENT

MOTION PASSED

OLD BUSINESS:

1. **TABLED** FROM OCT 11, 2022 MEETING-APPROVAL FOR MIKE HILL CONCRETE SPECIALISTS TO TEAR OUT AND REPLACE 48' X 58' SQUARE OF BLACKTOP AND A 3' X 53' SECTION OF CONCRETE AT THE LEONI TOWNSHIP HALL IN THE AMOUNT OF \$24,147 TO BE PAID FOR OUT OF THE GENERAL FUND

RESERVED:

1. BRILLS LAKE SEWER PROJECT-UPDATES (AWAITING DOCUMENTS)
2. SITE PLAN REVIEW AND APPROVAL ORDINANCE REVISION-PC SENDING BACK TO ORDINANCE COMMITTEE FOR CLARIFICATION
3. FENCE AT 6550 ANN ARBOR RD-PROCEEDING TO COURT
4. APPROVE THE QUOTE FROM KINGS EQUIPMENT FOR A KUBOTA RTV-1100C TOTAL COST \$26,439.50-WAITING ON PERCENTAGES OF USAGE DATE
5. WINDOW TRIM IN TOWNSHIP OFFICES

NEW BUSINESS:

1. APPROVE THE PURCHASE OF A MOTOROLA APX6000 700/800 PORTABLE POLICE RADIO & CHARGER SINGLE-UNIT FOR MARIHUANA COMPLIANCE UNIT IN THE AMOUNT OF \$5139.90 STATE PURCHASE PROGRAM TO BE PAID FOR OUT OF THE MARIHUANA COMPLIANCE UNIT BUDGET

MOTION BY LINNABARY, SUPPORT BY COX TO APPROVE THE PURCHASE OF A MOTOROLA APX6000 700/800 PORTABLE POLICE RADIO & CHARGER SINGLE-UNIT FOR MARIHUANA COMPLIANCE UNIT IN THE AMOUNT OF \$5139.30 STATE PURCHASE PROGRAM TO BE PAID FOR OUT OF THE MARIHUANA COMPLIANCE UNIT BUDGET

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING, AND HILL

0 NAYS

0 ABSENT

MOTION PASSED

2. APPROVE A RESOLUTION FOR MICHIGAN CENTER ATHLETIC BOOSTER CLUB TO APPLY FOR A RAFFLE LICENSE THROUGH THE STATE OF MICHIGAN

*MOTION BY KINCH, SUPPORT BY KING **TO APPROVE** A RESOLUTION FOR MICHIGAN CENTER ATHLETIC BOOSTER CLUB TO APPLY FOR A RAFFLE LICENSE THROUGH THE STATE OF MICHIGAN*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING, AND HILL
 0 NAYS
 0 ABSENT **MOTION PASSED***

3. APPROVE THE INVOICE TO PAY STANTEC FOR AN UPDATED ANALYSIS FOR THE PROPOSAL FOR SEWER SAW GRANT-2.5 YEAR REVENUE GAP NOT TO EXCEED \$1600 TO BE PAID FOR OUT OF THE WW FUND WITH SEWER REIMBURSEMENT THROUGH THE SAW GRANT

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE INVOICE TO PAY STANTEC FOR AN UPDATED ANALYSIS FOR THE PROPOSAL FOR SEWER SAW GRANT-2.5 YEAR REVENUE GAP NOT TO EXCEED \$1600 TO BE PAID FOR OUT OF THE WW FUND WITH SEWER REIMBURSEMENT THROUGH THE SAW GRANT*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
 0 NAYS
 0 ABSENT **MOTION PASSED***

4. APPROVE THE PURCHASE OF 8 PROPERTIES IN DORRELL TRAILER PARK FROM JACKSON COUNTY LAND BANK AUTHORITY IN THE AMOUNT OF \$8000 PROPERTIES ARE AS FOLLOWS: 000-14-13-401-017-00 3544 SECHLER, 000-14-13-411-016-00 3560 GAYLORD, 000-14-13-404-004-00 8712 KOKO LANE, 000-14-13-411-014-00 3552 GAYLORD, 000-14-13-412-001-00 8743 JENNINGS, 000-147-13-413-004-00 3573 GAYLORD, 000-14-13-413-022-00 3584 BELLROSE, 000-14-13-415-009-00 3577 BELLROSE-IF APPROVED A BUDGET AMENDMENT WOULD NEED TO BE DONE

*A. MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** A BUDGET AMENDMENT FROM ACCOUNT# 101-732-967.000 FOR PROJECT COSTS IN THE AMOUNT OF \$8000*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
 0 NAYS
 0 ABSENT **MOTION PASSED***

*B. MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** THE PURCHASE OF 8 PROPERTIES IN DORRELL TRAILER PARK FROM JACKSON COUNTY LAND BANK AUTHORITY PROPERTIES LISTED ABOVE-IN THE AMOUNT OF \$8000*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
 0 NAYS
 0 ABSENT **MOTION PASSED***

5. APPROVAL FOR FLOW METER REPLACEMENT AT THE MAIN LIFT STATION FOR \$24,000.00 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FOR COLLECTION SYSTEM

*MOTION BY LINNABARY, SUPPORT BY KINCH **FOR APPROVAL** FOR FLOW METER REPLACEMENT AT THE MAIN LIFT STATION FOR \$24,000.00 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FOR COLLECTION SYSTEM*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
 0 NAYS
 0 ABSENT **MOTION PASSED***

6. APPROVAL FOR BELTS, AIR FILTERS AND OIL FOR THE BLOWERS AT THE PLANT FOR \$7,395.48 TO BE PAID FOR OUT OF THE WASTEWATER TREATMENT FUND

MOTION BY NORRIS, SUPPORT BY COX **FOR APPROVAL** TO PURCHASE BELTS, AIR FILTERS AND OIL FOR THE BLOWERS AT THE PLANT FOR \$7,395.48 TO BE PAID FOR OUT OF THE WASTEWATER TREATMENT FUND

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
0 NAYS
0 ABSENT **MOTION PASSED**

7. APPROVE THE REQUEST #10 FOR SAW GRANT DISBURSEMENT, PROJECT #1678-01 IN THE AMOUNT OF \$46,078.89. \$41,471.02 IS REIMBURSABLE

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE REQUEST #10 FOR SAW GRANT DISBURSEMENT, PROJECT #1678-01 IN THE AMOUNT OF \$46,078.89. \$41,471.02 IS REIMBURSABLE

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
0 NAYS
0 ABSENT **MOTION PASSED**

8. APPROVE HIRING TOWNSHIP ADMINISTRATOR ALONG WITH THE CONTRACT AS WRITTEN
MOTION BY COX, SUPPORT BY HORNING **TO APPROVE** HIRING MICHAEL JESTER AS TOWNSHIP ADMINISTRATOR AND APPROVE TA CONTRACT AS WRITTEN-KINCH SPOKE ABOUT HOW THE PROCESS WAS DONE FROM THE COMMITTEE WHICH DRAFTED THE JOB DESCRIPTION, TO THE COMMITTEE WHO NARROWED DOWN AND INTERVIEWED THE CANDIDATES -PRESENTING THEIR RECOMMENDATION TO THE BOARD. ALSO NOTED THAT THE CONTRACT SECTION 2/TERM OF CONTRACT WAS TO READ 4 YRS NOT 3 YRS

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, COX, HORNING AND HILL
0 NAYS
0 ABSENT **MOTION PASSED**

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:43 PM
PUBLIC COMMENT CLOSED 6:44 PM

DISCUSSION:

1. LIGHT AT THE DAM-LOOK INTO WHO WAS TO BE REPLACING IT
2. KINCH-WANTS TO LOOK AT A POTENTIAL BUBBLER'S ORDINANCE

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY COX AT 6:48 PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**

MEETING ADJOURNED AT 6:48 PM

CINDY NORRIS, CLERK