

LEONI TOWNSHIP OFFICE
913 FIFTH ST.
MICHIGAN CENTER MI 49254
517-764-4694 PHONE 517-764-1380 FAX
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
January 11, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on January 11, 2022 @ 6:00 PM, the meeting was held in person and also by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone and in person

Call to Order 6:01 pm
Roll Call
Members Present: Clerk Norris, Treasurer King, Trustees Kinch, Cox, and Horning
Members Absent: Supervisor Linnabary and Trustee Hill
Attendance Approximately: 7-In person 11-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:02 pm
Public Comment Closed 6:13 pm

APPROVAL OF AGENDA

*Motion by Kinch, support by Cox to **approve** the Agenda as written*
Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays **Motion Passed**

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Norris, support by King to **approve** Accounts Payable December 16, 2021-January 4, 2022 in the amount of \$98,661.60*
Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays **Motion Passed**

*Motion by Norris, support by King to **approve** Accounts Payable January 5, 2022 – January 11, 2022 in the amount of \$567,323.35*
Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays **Motion Passed**

*Motion by Kinch, support by Horning to **approve** Budget Amendments as presented*
Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill

0 Nays

Motion Passed

*Motion by Kinch, support by Horning to **approve** the Transfer of Funds in the amount of \$400,000 from General Fund (101) to Public Safety (205)*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays*

Motion Passed

CONSENT AGENDA:

*Motion by King, support by Horning to **approve** the Consent Agenda*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays*

Motion Passed

OLD BUSINESS:

1. Brills Lake Sewer Project-Updates

No updates to report

RESERVED:

NEW BUSINESS:

1. Approve the F&V Proposal for Engineering to bid out the Well Control Improvements Proposal in the amount of \$45,200

*Motion by Kinch, support by Cox to **approve** the F&V Proposal for Engineering to bid out the Well Control Improvements Proposal in the amount of \$45,200 paid for out of the Maintenance Allowance*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays*

Motion Passed

2. Approve the Application for Temporary Mobile Home at 118 N. Harvey for Michael P. Riccardi, period of time requested is 2-3 months-due to selling home and needing temporary dwelling until construction is finished on new home.

*Motion by Kinch, support by Cox to **approve** the Application for Temporary Mobile Home at 118 N. Harvey for Michael P. Riccardi, period of time requested is 2-3 months-due to selling home and needing temporary dwelling until construction is finished on new home.*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays*

Motion Passed

3. Approval of Site Plan for JJW LLC, 366 Watts Rd., 000-09-31-402-004-01

*Motion by Kinch, support by Norris for **approval** of Site Plan for JJW LLC, 366 Watts Rd., 000-09-31-402-004-01*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays*

Motion Passed

4. Approval for Site Plan for DLG & Assoc. 2648 E. South St., 000-14-07-451-002-01

Motion by Kinch, support by Horning for approval of Site Plan for DLG & Assoc. 2648 E. South St., 000-14-07-451-002-01

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

5. Approval of Site Plan for T&B Real Estate LLC, 2347 E. South St., 000-14-07-376-001-02

Motion by Kinch, support by Cox for approval of Site Plan for T&B Real Estate LLC, 2347 E. South St., 000-14-07-376-001-02

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

6. Approval of Planning Commission Appointments

A. *Motion by Cox, support by Kinch for approval of Planning Commission Appointment Judy Southworth 3-year term ending January 1, 2025*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

B. *Motion by Cox, support by Norris for approval of Planning Commission Appointment Cody Lester to serve 3-year term ending January 1, 2025*

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

7. Approval of the Recreation Plan Adoption

Motion by Cox, support by King for approval of the Recreation Plan Adoption

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

8. Approval for Advertising for the Zoning Board of Appeals Vacancy

Motion by Cox, support by Norris for approval for Advertising for the Zoning Board of Appeals Vacancy

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

9. Approve a Hiring Committee for the DPW vacancy consisting of Supervisor Linnabary, Trustee Hill and DPW Employee Scott Stygles

Motion by Kinch, support by Cox for approval of Hiring Committee for the DPW vacancy consisting of Supervisor Linnabary, Trustee Hill and DPW Employee Scott Stygles

*Roll call vote: 5 Ayes Norris, King, Kinch, Horning and Cox
2 Absent Linnabary and Hill
0 Nays Motion Passed*

PUBLIC COMMENT:

Public Comment Opened 6:35 pm

Public Comment Closed 6:35 pm

DISCUSSION:

1. Personnel Policies Resolution-Tabled till February Board Meeting

Motion by Cox to adjourn, support by Horning at 6:41 pm
*Motion carried by Voice Vote-Aye for all **Motion Passed***
Meeting adjourned at 6:41 pm.

Cindy Norris, Clerk