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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
January 12, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on December 8, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 pm  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Cox, Hill and Horning  
Members Absent: None  
Attendance Approximately: 26

**BRIEF PUBLIC COMMENT:**

Public Comment Opened 6:01 pm  
Public Comment Closed 6:07 pm

**APPROVAL OF AGENDA**

*Motion by Cox support by Kinch to **approve** the agenda with the following changes; Add Change Order #2 Headworks Odor Elimination Project roll up door as #3;#4 add PC/Construction Appeals Board; Strike #8 from New Business; Add Showerman Rd to Discussion*

*Roll call vote: 7 Ayes Norris, King, Kinch, Hill, Linnabary, Horning and Cox*  
*0 Nays **Motion Passed***

**APPROVAL OF ACCOUNTS PAYABLE:**

*Motion by Linnabary, support by Horning to **approve** Accounts payable Dec 10, 2020-Jan 5, 2021 in the amount of \$122,358.40*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox*  
*0 Nays **Motion Passed***

*Motion by Linnabary, support by Cox to **approve** Accounts Payable Jan 6-12, 2021 in the amount of \$671,676.95*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

**CONSENT AGENDA:**

*Motion by Linnabary, support by Cox to **approve** the Consent Agenda*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

## OLD BUSINESS:

### 1. Holiday Calendar

*Motion by Kinch, support by King To **Accept** the Holiday Calendar Schedule for 2021 as Posted*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

### 2. MM Home Occupation Ordinance

*Schedule Special Meeting for Friday January 15, 2021 to allow Jackson County Planning Commission's Meeting to be concluded and allow for revisions by Atty. Harkness*

## NEW BUSINESS:

### 1. Approval for F&V to purchase a new pump for the Centrate pump station

*Motion by Linnabary, support by Cox to **approve** the purchase a new pump from Professional Pump in the amount of \$6,890.91*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

### 2. Approval for F&V to purchase a new mechanical seal from DuBois Cooper

*Motion by Linnabary, support by Horning to **approve** the purchase of a new Mechanical Seal from DuBois Cooper in the amount of \$4,712.00*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

### 3. WWTP Headworks-Change Replacement of Sectional Garage Door with New Roll Up Door

*Motion by Horning, support by King to **approve** Headworks Owner Contract Change Order #2 of WWTP Headworks Odor Control Improvements to Upgrade Sectional Garage door to a Roll Up door at Screening Room w/additional cost of \$5,000 to make that change.*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox*  
*0 Nays **Motion Passed***

### 4. ZBA Appointment/Planning Commission Terms/Construction Board of Appeals

*Motion by Cox, support by Horning to **table** ZBA appointment, Planning Commission appointments and terms, and appoint Construction Board of Appeals members*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox*  
*0 Nays **Motion Passed***

### 5. Resolution Authorizing Publication of a Notice of Intent to Issue Revenue Bonds 2021 WWTP CWSRF Bonds Resolution

*Motion by Kinch, support by Cox to **approve** the adoption of the Resolution Authorizing Publication of a Notice of Intent to Issue Revenue Bonds 2021 WWTP CWSRF Bonds Resolution*

*Roll call vote: 7 Ayes Linnabary, Norris, King Kinch, Hill, Horning, and Cox*  
*0 Nays **Motion Passed***

### 6. Ordinance Concerning Local State of Emergency

*Motion by Kinch, support by Cox to **approve** the Ordinance Concerning Local State of Emergency*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*

0 Nays

**Motion Passed**

7. Conti Legal New Fees

*Motion by Kinch, support by Horning to **approve** Conti Legal New Fees Effective Feb. 1, 2021*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox*

0 Nays

**Motion Passed**

**DISCUSSION:**

1. Road Lighting along swamp area on E. Grove/Road Conditions-

Will see who has to be contacted at Consumers Energy. Neighbor will be responsible to collect signatures for approval.

2. Showerman Rd. Lights

Also look into lighting for this street.

3. Audit Accounting Report

Accepted report

4. Status of Farmhouse Rent

5. Brills Lake Sewer Project/EGLE-low interest loan/Grant money possibilities

**PUBLIC COMMENT:**

Public Comment Opened 8:00 pm

Public Comment Closed 8:07 pm

*Motion by Linnabary to adjourn, support by Cox at 8:09 pm*

*Roll call vote: 7 Ayes Linnabary, Norris, Kinch, King, Hill, Horning and Cox*

0 Nays

**Motion Passed**

*Meeting adjourned at 8:03 p.m.*

Cindy Norris, Clerk