

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
January 19, 2023

The Leoni Township Board of Trustees held a Special Board Meeting on January 19, 2023 @ 10:00 AM, the meeting was held in person with Zoom capability for those who choose this option

Call to Order 10:06 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Horning, and Hill
Members Absent: Trustee Cox
Attendance Approximately: 1-Zoom 2-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

NEW BUSINESS:

1. Approve F&V CWSRF Project for Wastewater Treatment Plant Improvements (WWTP) in the amount of \$11.5 Million-CWSRF Loan amount of \$10.35M and an ARPA Grant of \$1.15M

Motion by Horning, support by Norris to approve F&V CWSRF Project for Wastewater Treatment Plant Improvements (WWTP) in the amount of \$11.5 Million-CWSRF Loan amount of \$10.35M and an ARPA Grant of \$1.15M. Grant money spent first then proceeds from the CWSRF Loan will be utilized as the project progresses

Roll Call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill, and Horning

0 Nays

1 Absent Cox

Motion Carried

2. Approve F&V Standard Form of Agreement Between Owner and design Builder for F&V Construction (FVC) Agreement allows FVC to provide Step 1-Design phase services for the CWSRF. The value of the Step-1 Design phase is \$849,200.00 to be paid for out of Septage fund 590-000-159.200 Reimbursable through the CWSRF

Motion by Linnabary, support by Norris to approve F&V Standard Form of Agreement Between Owner and Design Builder for F&V Construction (FVC) Agreement allows FVC to provide Step 1-Design phase services for the CWSRF. The value of the Step-1 Design phase is \$849,200.00 to be paid for out of the Septage fund 590-000-159.200 Reimbursable through the CWSRF

Roll Call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning

0 Nays

1 Absent Cox

Motion Carried

3. Approve the Agreement Between Buyer and Seller for Procurement of Contracts proposed by SUEZ (Veoila) for the WWTP MBR Train #4 The value of the agreement is \$65,000.00 to be paid for out of the Membrane fund 590-000-159.500

Motion by King, support by Norris to approve the Agreement Between Buyer and Seller for Procurement of Contracts proposed by SUEZ (Veoila) for the WWTP MBR Train #4 The value of the agreement is \$65,000.00 to be paid for out of the Membrane fund 590-000-159.500

Roll Call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning
0 Nays
1 Absent Cox **Motion Carried**

4. Approve the Budget Amendment-~~Removed due to not being necessary~~-Accounts were provided for New Business items 2 and 3
5. Approve the Leoni Park Vacant Land Purchase Agreement for VL S Lakeside Dr., Michigan Center, MI 000-14-09-352-006-00/000-14-09-301-006-01 in the amount of \$162,000

Motion by Linnabary, support by Horning to approve the Leoni Park Vacant Land Purchase Agreement for VL S Lakeside Dr., Michigan Center, MI 000-14-09-352-006-00/000-14-09-301-006-01 in the amount of \$162,000

Roll Call vote: 5 Ayes Linnabary, Norris, King, Hill and Horning
1 Nay Kinch
1 Absent Cox **Motion Carried**

6. Approve Budget Amendment

Motion by King, support by Norris to approve the Budget Amendment for Vacant Land purchase Agreement in the amount of \$162,000

Roll Call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning
0 Nays
1 Absent Cox **Motion Carried**

DISCUSSION

None

Public Comment Opened: 4:47 PM
Public Comment Closed: 4:47 PM

Motion by Linnabary to adjourn meeting, support by King

Voice vote: All Ayes **Motion Carried**

Meeting adjourned at 11:03 AM
Cindy Norris, Clerk