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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
January 20, 2021

The Leoni Township Board of Trustees held a Special Board Meeting on December 17, 2020 @ 8:00 AM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 7:30 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Hill, Horning and Cox
Members Absent: None
Attendance Approximately: 12

PUBLIC COMMENT: NONE
Public Comment Opened 7:31 AM
Public Comment Closed 7:31 AM

APPROVAL OF AGENDA: January 20, 2021

Trustee Horning added F&V Construction to New Business #1 Emergency Membrane Replacement in Train No.4

NEW BUSINESS:

1. Approval of F&V Construction Amendment No. 1-Emergency Membrane Replacement in Trail No.4
*Motion by Horning, support by Linnabary to **approve** Exhibit C.1-Step 2 Guaranteed Maximum Price for Construction in the amount of \$870,000.00 for the WWTP Membrane Train No.4 project.*

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

2. Approval of MM Home Occupation Home Ordinance
*Motion by Horning, support by Cox to **approve** Revised MM Home Occupation Ordinance 42-355 and 42-355A*

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

3. Discuss/Approve Applicants for ZBA, Planning Commission and Construction Appeals Boards
*Motion by Cox, support by Kinch to **approve** Nora Sharpe McGee to the ZBA Board to replace Steve Sawacki her term will end on 1-1-24*

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

3a. *Motion by Cox, support by Horning to **approve** Rae Fruth to the ZBA Board to replace Jennie Bach her term will end on 1-1-24*

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

3b. *Motion by Linnabary, support by Cox to **approve** Jennie Bach as an alternate on the ZBA Board along with John Spencer, Bach's term ending 1-1-23 and Spencer's term ending 1-1-22*

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

3c. Motion by Linnabary, support by Cox to **approve** Planning Commission Member Judy Southworth's term through 1-1-22

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

3d. Motion by Linnabary, support by Cox to **approve** Planning Commission Member Vern Beckwith's term through 1-1-23

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

3e. Motion by Horning, support by Hill to **approve** Planning Commission Member Billy Lester's term through 1-1-22

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

3f. Motion by Linnabary, support by Cox to **accept** the Resignation of Planning Commission Member Debbie Helmlinger effective 1-6-21

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

3g. Motion by Linnabary, support by Kinch to **accept** the Resignation of Planning Commission Member Benjamin Carroll effective 1-4-21

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

3h. Motion by Linnabary, support by Cox to **approve** William Miles to the Planning Commission to replace Debbie Helmlinger, his term will end on 1-1-24

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

3i. Motion by Linnabary, support by Hill to **approve** Connie Gibson to the Planning Commission to replace Lynn Maurer (whose term expired), her term will end on 1-1-24

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

3j. Motion by Linnabary, support by King to **approve** Doug Perrine to the Planning Commission to replace Benjamin Carroll, his term will end on 1-1-23

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

3k. Motion by Linnabary, support by Horning to **table** Construction Committee Appeals Board appointments till February Meeting

4. Authorization of Supervisor Linnabary and Trustee Horning to enter into SRI Settlement

Motion by Kinch, support by Cox to **approve** authorizing Supervisor Linnabary and Trustee Horning as Representatives for Leoni Township to Attend the Meeting with Settlement Authority on Behalf of the Board

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

Public Comment Opened: 8:32 AM

Public Comment Closed: 8:32 AM

Motion by Linnabary to adjourn, support by Cox

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

Meeting adjourned at 8:33 am

Cindy Norris, Clerk

