

LEONI TOWNSHIP OFFICE  
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
February 8, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on February 8, 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 6:04 pm  
Roll Call  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee Horning  
Members Absent: Trustee's Hill, Cox and Kinch  
Attendance Approximately: 19-In person 4-Zoom

**PUBLIC COMMENT:**

Public Comment Opened 6:05 pm  
Public Comment Closed 6:07 pm

**APPROVAL OF AGENDA**

*Motion by Linnabary, support by King to **approve** the Agenda as written*  
*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*  
*3 Absent Kinch, Cox and Hill*  
*0 Nays **Motion Passed***

Commissioner Kennedy Discussion of Jackson County Report

LDDA-Jacob Hurt with Region II Gave a presentation of the Leoni DDA Strategic Plan Update

**APPROVAL OF ACCOUNTS PAYABLE:**

*Motion by Linnabary, support by Norris to **approve** Accounts Payable January 12, 2022-January 31, 2022 in the amount of \$103,664.17*  
*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*  
*3 Absent Kinch, Cox and Hill*  
*0 Nays **Motion Passed***

*Motion by Linnabary, support by King to **approve** Accounts Payable February 1, 2022 – February 8, 2022 in the amount of \$2,160,277.89. \$1,645,902.29 will be reimbursed by SRF*  
*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*  
*3 Absent Kinch, Cox and Hill*  
*0 Nays **Motion Passed***

**CONSENT AGENDA:**

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

*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*

*3 Absent Kinch, Cox and Hill*

*0 Nays*

***Motion Passed***

**OLD BUSINESS:**

1. Brills Lake Sewer Project-Updates

*No updates to report*

**RESERVED:**

**NEW BUSINESS:**

1. Approve New Adult Use License for Pegasus #49, Adult Use Retail, Ann Arbor Rd., existing Medical Provisioning

*Motion by Linnabary, support by Norris to **approve** the New Adult Use License for Pegasus #49, Adult Use Retail, Ann Arbor Rd., existing Medical Provisioning*

*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*

*3 Absent Kinch, Cox and Hill*

*0 Nays*

***Motion Passed***

2. Approve the New Adult Use License for Green Stop #51, Adult Use Grower, Commerce, existing Medical Grower

*Motion by Norris, support by Horning to **approve** the New Adult Use License for Green Stop #51, Adult Use Grower, Commerce, existing Medical Grower*

*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*

*3 Absent Kinch, Cox and Hill*

*0 Nays*

***Motion Passed***

3. Approval of Rezone for Multiple Properties on Lakeside Drive from B-2(Business) to R-1(Single Family Residential) 000-14-09-152-007-00, 000-14-09-153-009-00, 000-14-09-153-002-00, 000-14-09-152-002-01, 000-14-09-152-003-00, 000-14-09-152-004-00, 000-14-09-152-008-00, 000-14-09-153-006-00, 000-14-09-152-010-00, 000-14-09-153-008-00, 000-14-09-153-004-00, 000-14-09-152-006-00, 000-14-09-152-009-00, 000-14-09-153-003-00, 000-14-09-152-004-00, 000-14-09-151-002-00, 000-14-09-152-005-00, 000-14-09-153-005-00, 000-14-09-153-007-00, 000-14-09-153-001-00 as presented on the Agenda

*Motion by Horning, support by Norris to **approve** the Rezone for Multiple Properties on Lakeside Drive from B-2(Business) to R-1(Single Family Residential) 000-14-09-152-007-00, 000-14-09-153-009-00, 000-14-09-153-002-00, 000-14-09-152-002-01, 000-14-09-152-003-00, 000-14-09-152-004-00, 000-14-09-152-008-00, 000-14-09-153-006-00, 000-14-09-152-010-00, 000-14-09-153-008-00, 000-14-09-153-004-00, 000-14-09-152-006-00, 000-14-09-152-009-00, 000-14-09-153-003-00, 000-14-09-152-004-00, 000-14-09-151-002-00, 000-14-09-152-005-00, 000-14-09-153-005-00, 000-14-09-153-007-00, 000-14-09-153-001-00*

*Roll call vote: 4 Ayes Linnabary, Norris, King, and Horning*

*3 Absent Kinch, Cox and Hill*

*0 Nays*

***Motion Passed***

4. Approval of the Treasurer's Department to order the BS&A Software/Training Program for Delinquent Property Taxes. Total cost is \$3,815-includes Software Applications, Implementation and Training. Payment is broken into 2-parts: \$2,715 due at start of training and \$1,100 due upon completion of training

*Motion by Linnabary, support by Norris for approval of the Treasurer's Department to order the BS&A Software/Training Program for Delinquent Property Taxes. Total cost is \$3,815-includes Software Applications, Implementation and Training. Payment is broken into 2-parts: \$2,715 due at start of training and \$1,100 due upon completion of training*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

5. Approval for Treasurer King to attend the Treasurer's class in Mt. Pleasant April 24-29, 2022 in the amount of \$550 for the MMTA Conference

*Motion by Linnabary, support by Horning for approval of Treasurer King to attend the Treasurer's class in Mt. Pleasant April 24-29, 2022 in the amount of \$550 for the MMTA Conference*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

6. Approval of the cost sharing with JCDOT for the Rice Street Culvert. Total estimated cost of the culvert/replacement is \$80,000. Leoni's share is an estimated \$40,000. A down payment of \$20,000 would be required to start the project to be paid for out of the General Fund.

*Motion by Horning, support by King to approve the cost sharing with JCDOT for the Rice Street Culvert. Total estimated cost of the culvert/replacement is \$80,000. Leoni's share is an estimated \$40,000. A down payment of \$20,000 would be required to start the project to be paid for out of the General Fund.*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

7. Approve the Estimate from Total Tree in the amount of \$3,100 for the Leoni Cemetery

*Motion by King, support by Norris for approval of the Estimate from Total Tree in the amount of \$3,100 for the Leoni Cemetery*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

8. Approve hiring 2 candidates for the DPW that were recommended by the Hiring Committee

*Motion by Linnabary, support by Horning for approving Jerrold Trolz and Todd Hammond as the new DPW employees-Level II*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

9. Approval for F&V to purchase a Flyght Multi Smart Controller MSM from Kennedy Industries in the amount of \$7,400 for the Effluent Station to be paid for out of the WWTP Maintenance Allowance

*Motion by Norris, support by King for approval for F&V to purchase a Flyght Multi Smart Controller MSM from Kennedy Industries in the amount of \$7,400 for the Effluent Station to be paid for out of the WWTP Maintenance Allowance*

Roll call vote:           4 Ayes   Linnabary, Norris, King, and Horning  
                                  3 Absent Kinch, Cox and Hill  
                                  0 Nays                               **Motion Passed**

**PUBLIC COMMENT:**

Public Comment Opened 6:39 pm

Public Comment Closed 6:44 pm

Brief discussion regarding bubblers/water aerators

**DISCUSSION:**

1. Tire Collection Day scheduled for May 7<sup>th</sup>

*Received an email before the meeting that we will not be getting a trailer and possibly working in combination with another Township*

2. Storage Trailers at Marihuana facilities

*Look at revising our current ordinance that would address the potential issues associated with the number of storage trailers and the length of time they would be permitted for use.*

3. Dam Certification Report

*Discussed the Report received from Ripstra & Scheppelman, Inc.*

*Motion by Linnabary to adjourn, support by Horning at 6:56 pm*

*Motion carried by Voice Vote-Aye for all                   **Motion Passed***

*Meeting adjourned at 6:56 pm.*

Cindy Norris, Clerk