

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
FEBRUARY 13, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on FEBRUARY 13, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:04 PM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S HILL,
HORNING AND COX

MEMBERS ABSENT: KINCH

ATTENDANCE APPX: 20 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:05 PM

PUBLIC COMMENT CLOSED: 6:12 PM

KIP BALLAST (GOLF CART ORDINANCE), MICKEY BALANCE (GOLF CART ORDINANCE), NANCY SMITH
(SENATOR SUE SHINK'S OFFICE)

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE AGENDA WITH ADDITIONS OF N.B. #12-
PERFORMANCE RESOLUTION, #13-NEWSLETTER, #14-UNILINK*

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF POST AUDIT ACCOUNTS PAYABLE AND PAYROLL:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$119,918.57 FROM JANUARY 11,2024-
FEBRUARY 7, 2024, WHICH INCLUDES PAYROLL RUNS & MERS PAYMENTS, BI WEEKLY PAYROLL
1/17/2024\$32,304.66, BOARD OF TRUSTEE-ZONING/PLANNING PAY \$2,466.68, BI WEEKLY PAYROLL
1/31/2024 \$37,329.57, CASH PAY OUT IN LIEU OF HEALTH INSURANCE \$8,386.68, MERS DECEMBER DB
2023 \$35,780.10, MERS MONTHLY DECEMBER 2023 \$3,457.76, MERS JANUARY DB 2024 \$36,170.15,
MERS MONTHLY JANUARY 2024 \$5,408.26 TOTAL \$72,100.91*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX

0 NAYS

1 ABSENT

MOTION PASSED

2. AUTHORIZE APPROVAL OF F&V AMENDMENT #4A DETTMAN RD SANITARY SEWER REHABILITATION PROJECT IN THE AMOUNT OF \$6500 TO BE PAID FOR OUT OF THE SAW GRANT

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF F&V AMENDMENT #4A DETTMAN RD SANITARY SEWER REHABILITATION PROJECT IN THE AMOUNT OF \$6500 TO BE PAID FOR OUT OF THE SAW GRANT*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
 0 NAYS
 1 ABSENT **MOTION PASSED**

3. APPROVE AMENDMENT #6B BRILLS LAKE SANITARY SEWER EXTENSION PROJECT IN THE AMOUNT OF \$7100 FOR ADDITIONAL PROFESSIONAL DESIGN ENGINEERING & BIDDING PHASE SERVICES

*MOTION BY KING, SUPPORT BY LINNABARY **TO AUTHORIZE APPROVAL** OF AMENDMENT #6B BRILLS LAKE SANITARY SEWER EXTENSION PROJECT IN THE AMOUNT OF \$7100 FOR ADDITIONAL PROFESSIONAL DESIGN ENGINEERING & BIDDING PHASE SERVICES*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
 0 NAYS
 1 ABSENT **MOTION PASSED**

4. AUTHORIZE APPROVAL OF F&V AMENDMENT #17 FOR THE EL CAJON PUMP STATION PROJECT DESIGN PHASE PROPOSAL IN THE AMOUNT OF \$18,600

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** FOR F&V ADDITIONAL LIFT STATION REPAIRS NOT TO EXCEED \$36,837.83 FOR THE NAPOLEON RD PROJECT TO BE PAID FOR OUT OF THE ARPA FUNDS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, AND COX
 0 NAYS
 1 ABSENT **MOTION PASSED**

5. AUTHORIZE APPROVAL OF F&V AMENDMENT #18 FOR THE MAIN STREET PUMP STATION PROJECT IN THE AMOUNT OF \$73,300

*MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF F&V AMENDMENT #18 FOR THE MAIN STREET PUMP STATION PROJECT IN THE AMOUNT OF \$73,300*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
 0 NAYS
 1 ABSENT **MOTION PASSED**

6. AUTHORIZE APPROVAL FOR THE PURCHASE OF A SCOTT RIT-PAK III WITH CARBON CYLINDER FROM WEST SHORE FIRE INC. IN THE AMOUNT OF \$5175.20 TO BE PAID FOR OUT OF THE PUBLIC SAFETY BUDGET

*MOTION BY COX, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** FOR THE PURCHASE OF A SCOTT RIT-PAK III WITH CARBON CYLINDER FROM WEST SHORE FIRE INC. IN THE AMOUNT OF \$5175.20 TO BE PAID FOR OUT OF THE PUBLIC SAFETY BUDGET*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
 0 NAYS
 1 ABSENT **MOTION PASSED**

7. AUTHORIZE APPROVAL TO AUCTION PUBLIC SAFETY'S 2013 CHEVROLET TAHOE VIN 1GNSK2ED8ER203509

MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE APPROVAL** TO AUCTION PUBLIC SAFETY'S 2013 CHEVROLET TAHOE VIN 1GNSK2ED8ER203509

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

8. AUTHORIZE APPROVAL FOR CONTRACTOR SERVICES FOR THE MARIHUANA COMPLIANCE UNIT BUILDING IN THE AMOUNT OF \$91,878.04 BEING PAID FOR OUT OF THE MARIHUANA BUDGET
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** FOR CONTRACTOR SERVICES FOR THE MARIHUANA COMPLIANCE UNIT BUILDING IN THE AMOUNT OF \$91,878.04 BEING PAID FOR OUT OF THE MARIHUANA BUDGET

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

9. AUTHORIZE APPROVAL OF A GOLF CART ORDINANCE
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF A GOLF CART ORDINANCE, VERSION C WAS ADOPTED

ROLL CALL VOTE: 4 AYES LINNABARY, NORRIS, KING, AND HILL
2 NAYS HORNING AND COX
1 ABSENT **MOTION PASSED**

10. AUTHORIZE APPROVAL OF THE NAPOLEON RD REZONE PROJECT
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE NAPOLEON RD REZONE PROJECT

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

11. AUTHORIZE APPROVAL OF THE ZBA (ZONING BOARD OF APPEALS) ALTERNATE APPOINTMENTS
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** THE APPOINTMENT OF **ROBERT EADIE, JR.** AS AN ALTERNATE TO REPLACE JENNY BACH FOR THE REMAINDER OF HER TERM

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE** THE APPOINTMENT OF DEBBIE HELMLINGER AS AN ALTERNATE TO REPLACE JOHN SPENCER FOR THE REMAINDER OF HIS TERM

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

12. AUTHORIZE APPROVAL OF THE PERFORMANCE RESOLUTION FOR MUNICIPALITIES
MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL** OF THE PERFORMANCE RESOLUTION FOR MUNICIPALITIES

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX
0 NAYS
1 ABSENT **MOTION PASSED**

13. AUTHORIZE APPROVAL OF THE TOWNSHIP NEWSLETTER

*MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE APPROVAL OF THE TOWNSHIP NEWSLETTER***

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX

0 NAYS

1 ABSENT

MOTION PASSED

14. AUTHORIZE APPROVAL FOR THE TREASURER TO TAKE PART IN THE BUYBACK REQUEST FROM UNILINK FOR THE OLD MULTI-FEED CHECK SCANNER IN THE AMOUNT OF \$50

*MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE APPROVAL FOR THE TREASURER TO TAKE PART IN THE BUYBACK REQUEST FROM UNILINK FOR THE OLD MULTI-FEED SCANNER IN THE AMOUNT OF \$50***

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, HORNING, AND COX

0 NAYS

1 ABSENT

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:39 PM

PUBLIC COMMENT CLOSED 6:42 PM

KAREN ZASTROW (POLISH FALCONS), KIP BALLAST (WORK SESSION)

DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY COX AT 6:46 PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**

MEETING ADJOURNED AT 6:46 PM

CINDY NORRIS, CLERK