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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

O 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

O NAYS

1 ABSENT **MOTION PASSED**

APPROVAL OF ACCOUNTS PAYABLE:

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$698,866.90 FROM FEBRUARY 8, 2024-FEBRUARY 14, 2024, WHICH INCLUDES BLACKMAN TOWNSHIP PAYMENT FEB 2024 \$161,705, F&V CONSTRUCTION PROJECT 1223-NAPOLEON PUMP STATION \$221,716.23, F&V CONSTRUCTION PROJECT 1232-\$49,600, MONTHLY F&V SEWER, WWTP, WATER CONTRACT \$132,747.90, NANNETTE SPONSLER, CPA, PLLC \$2,300., SCREENCO SYSTEMS STEEL ROCK TRAP \$44,410., STRYKER SALES PS EQUIPMENT \$2,810.45, SUBURBAN LANES DDA GRANT \$18,000. TOTAL \$568,069.13

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

O NAYS

1 ABSENT **MOTION PASSED**

CONSENT AGENDA:

MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE CONSENT AGENDA

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

O NAYS

1 ABSENT MOTION PASSED

OLD BUSINESS:

1. **TABLED** FROM OCT 11, 2022 MEETING-APPROVAL FOR MIKE HILL CONCRETE SPECIALISTS TO TEAR OUT AND REPLACE 48' X 58' SQUARE OF BLACKTOP AND A 3' X 53' SECTION OF CONCRETE AT THE LEONI TOWNSHIP HALL IN THE AMOUNT OF \$24,147 TO BE PAID FOR OUT OF THE GENERAL FUND

RESERVED:

- 1. BRILLS LAKE SEWER PROJECT-WORKING WITH MILLER CANFIELD
- 2. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION-IN COURT
- 3. SUNRISE CT-SPECIAL ASSESSMENT-WORKING WITH MILLER CANFIELD
- 4. FARMHOUSE-JAN 2022 WAS HANDED OVER TO ATTY. CONTI

NEW BUSINESS:

1. AUTHORIZE APPROVAL OF F&V OWNER CHANGE ORDER NO.1 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT IN THE AMOUNT OF \$28,505.61 (RELOCATE FORCEMAIN) AND \$22,515 (GROUND STABILIZATION) BEING PAID FOR OUT OF THE ARPA FUNDS

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE F&V OWNER CHANGE ORDER NO.1 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT

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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O NAYS

1 ABSENT MOTION PASSED

13. AUTHORIZE APPROVAL OF THE TOWNSHIP NEWSLETTER

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

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

O 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

O 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