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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
February 9, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on February 9, 2021 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 pm
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Cox, Hill, and Horning
Members Absent: None
Attendance Approximately: 15

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:04 pm
Public Comment Closed 6:04 pm

APPROVAL OF AGENDA

*Motion by Linnabary support by Horning to **approve** the agenda as written.*

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

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts payable Jan. 13, 2021- Feb. 2, 2021 in the amount of \$112,052.26*

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

*Motion by Kinch, support by Norris to **approve** Accounts Payable Feb. 3, 2021 – Feb. 10, 2021 in the amount of \$755,835.59*

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

CONSENT AGENDA:

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

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

7. Approval of New Adult Use License, BC Extracts Processor #32, Watts St.
*Motion by Horning, support by Cox to **approve** New Adult License to Processor #32 on Watts. St.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

8. Approval of an additional Public Safety Officer to the Medical Marihuana Compliance Unit at an annual cost of \$93,204.00 to be paid out of the Medical Marihuana Fund.
*Motion by Cox, support by Horning to **approve** the addition of a Public Safety Officer to the Medical Marihuana Compliance Unit at an annual cost of \$93,204.00 to be paid out of the Medical Marihuana fund.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

9. Authorize Sgt. Stowe to purchase a Pole Camera System in the amount of \$27,440.00 to be paid for out of the Medical Marihuana Fund.
*Motion by Linnabary, support by Cox to **authorize** the purchase of a Pole Camera System in the amount of \$27,440.00 to be paid out of the Medical Marihuana fund.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

10. Authorize Sgt. Stowe to purchase (2) Thermal Binocular Units in the amount of \$11,797.94 to be paid out of the Medical Marihuana fund.
*Motion by Horning, support by Kinch to **authorize** Sgt. Stowe to purchase (2) Thermal Binocular Units in the amount of \$11,797.94 to be paid out of the Medical Marihuana fund.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

11. Set Registration Fee for Caregiver Grows
*Motion by King, support by Cox to **approve** registration fees for caregiver grows at \$350.00 with a disclaimer of additional fees may be applied if additional inspections are required.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

12. Approve Guideline Resolution for Poverty Exemption (Board of Review)
*Motion by Kinch, support by Hill to **approve** the Resolution for Poverty Exemption.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

13. Approve General Property Tax Act MCL211.7u Resolution
*Motion by Kinch, support by King to **approve** the General Property Tax Act MCL211.7u resolution.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

14. Approve Amendment Change of Ordinance Sec. 6-33 Construction Board of Appeals.
*Motion by Horning, support by Norris to **approve** the amendment change of Ordinance Section 6-33 of the Construction Board of Appeals.*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed**

15. Construction Board of Appeals appointments & Fees

*Motion by Kinch, support by Cox to **appoint** Doug Perrine, Don Gibson, Tim Shannon and Daniel Edwards to the Construction Board of Appeals.*

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

*Motion by King, support by Horning to **approve** the Construction Board of Appeals fees as \$50.00 per board member, plus a secretary for a total of \$200.*

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

16. Approval of Budget Amendments for February 2021

*Motion by Linnabary, support by King to **approve** the budget amendments for February 2021.*

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

17. Appoint Pam Trammell as Planning Commission secretary.

*Motion by Linnabary, support by King to **appoint** Pam Trammell as Planning Commission secretary at \$50.00 per meeting.*

DISCUSSION:

1. Poverty Exemption for Construction Board of Appeals

Table

2. Education to Public on Water & Sewer Lines

Table

PUBLIC COMMENT:

Public Comment Opened 8:20 pm

Public Comment Closed 8:23 pm

Motion by Linnabary to adjourn, support by Cox at 8:32 pm

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

Meeting adjourned at 8:32 p.m.

Cindy Norris, Clerk