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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

> Motion Passed 0 Nays

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

> **Motion Passed** 0 Nays

OLD BUSINESS:

- 1. Road Lighting along E. Grove/Road Conditions Contact person is working with Consumers Energy on this.
 - 2. Showerman Rd. Lights

Supervisor Linnabary is working with Consumers Energy on this.

3. Status of Farmhouse Rent

The clerk received a letter from the renter roughly 10 days ago that stated they are buying a home and expect to move within 60 days. Trustee Cox recommended that the township move forward with drawing up a 30-day eviction letter for homeowner to sign. Supervisor Linnabary will verify with renter if they are still on track to move within 60 days.

NEW BUSINESS:

1. Approval for WWTP Change Order No. 1, Membrane Trane #4 Replacement in the amount of \$3,323.10, SRF eligible expense.

Motion by Linnabary, support by King **to approve** the replacement of Membrane Trane #4 in the amount of \$3,323.10.

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

2. Brill's Lake Pressure Sewer Extension, conceptual estimate complete

DISCUSSION: F&V stated that they are just getting started on this project, engaging property owners. Their initial estimates at this point are around \$168,000 which would be about \$9,000 per property owner by a special assessment over 5 years.

- 3. Grant/EGLE low-interest loan applied for, Brills Lake Pressure Sewer Extension **DISCUSSION:** F&V explained that the SAW grant and the EGLE low interest loan would help to fund the Brills Lake Sewer Extension and offset the cost to the residents.
 - 4. Approval for WWTP SUEZ Additional Costs-Labor/Equipment, router for secure connection, SCADA full integration, SRF eligible expense.

Motion by Horning, support by Linnabary to approve the additional costs for labor and equipment for a secure SCADA connection of \$23,260.00

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

5. Authorize F&V to advertise for bids for the Trunk Line Sewer Rehabilitation using Cured in Place Pipe Lining

Motion by Horning, support by King to **authorize** Supervisor Linnabary to enter into negotiations for a contract for engineering of the Trunk Line Sewer Rehabilitation.

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

6. Approval for F&V Request to Award Work to Rebuild Effluent Pump #3, to be paid from the Sewer Fund.

Motion by Kinch, support by Linnabary to **approve** the Rebuild of Effluent Pump #3 to Professional Pump Company in the sum of \$14,210.00 to be paid from the Sewer Fund.

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox

0 Navs **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

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 Navs 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 Navs 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 Navs 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

ONays Motion Passed

Meeting adjourned at 8:32 p.m.

Cindy Norris, Clerk