

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

The Leoni Township Board of Trustees held a Regular Board Meeting on March 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's Horning, Cox, Kinch
Members Absent: Trustee Hill
Attendance Approximately: 11-In person 6-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:00 pm
Public Comment Closed 6:08 pm

APPROVAL OF AGENDA

*Motion by Linnabary, support by King to **approve** the Agenda as written*
Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Cox
1 Absent Hill
0 Nays **Motion Passed**

Sheriff Schuette-County Jail Discussion
Commissioner Kennedy Discussion of Jackson County Report/Jim Cole JDOT-Roads

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable February 10, 2022-March 2, 2022 in the amount of \$60,157.81*
Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Cox
1 Absent Hill
0 Nays **Motion Passed**

*Motion by Linnabary, support by Norris to **approve** Accounts Payable March 3, 2022 – March 8, 2022 in the amount of \$801,725.37 (\$456,454.79-for WWTP which is reimbursed)*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

CONSENT AGENDA:

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

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

OLD BUSINESS:

1. Brills Lake Sewer Project-Updates

In engineering phase

2. Personnel Policy-Resolution

*Motion by Kinch, support by Cox to **approve** the Personnel Policy Resolution w/changes*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

3. Aerators/Bubblers

Board looking at options

4. Tire Collection

Tire Collection Day will not be hosted by the township this year as we were not able to secure a semi-trailer. EGLE had to cut the number of trailers this year from 14 to 7 due to grant funding.

RESERVED:

1. Storage Trailers-Ordinance under Review
2. Water/Sewer Ordinance Amendments-Tabled During Work Session till next month

NEW BUSINESS:

1. Approval for F&V Amendment #10-Sanctuary Pump Station-Design Phase Proposal for Professional Services in the amount of \$14,900 for professional services to Upgrade Sanctuary Lift Station and connect to the Township Monitoring System

*Motion by Linnabary, support by King **for approval** for F&V Amendment #10-Sanctuary Pump Station-Design Phase Proposal for Professional Services in the amount of \$14,900 for professional services to Upgrade Sanctuary Lift Station and connect to the Township Monitoring System*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

2. Approval for F&V Amendment #11-Clean Water State Revolving Fund (CWSRF) Project Plan & Drinking Water State Revolving Fund (DWSRF) Project Plan Proposal for Professional Services in the amount of \$35,500 to complete project plans to identify water system and wastewater system needs and estimated costs to apply for project funding

*Motion by Kinch, support by Norris **for approval** for F&V Amendment #11-Clean Water State Revolving Fund (CWSRF) Project Plan & Drinking Water State Revolving Fund (DWSRF) Project Plan Proposal*

for Professional Services in the amount of \$35,500 to complete project plans to identify water system and wastewater system needs and estimated costs to apply for project funding

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

3. Approval for F&V Amendment #12-Falahee Road Utility Extension Professional Design Engineering & Bidding Phase Services in the amount of \$25,700 for Design, permitting, and bidding to extend sanitary sewer and water main under the railroad tracks on Falahee Road

Motion by Linnabary, support by Kinch for approval for F&V Amendment #12-Falahee Road Utility Extension Professional Design Engineering & Bidding Phase Services in the amount of \$25,700 for Design, permitting, and bidding to extend sanitary sewer and water main under the railroad tracks on Falahee Road

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

4. Approval for F&V Centrifuge Service Repair Quote from Alfa Lavel in the amount of \$41,574 to be paid for out of the WWTP Maintenance Allowance

Motion by Norris, support by King for approval for F&V Centrifuge Service Repair Quote from Alfa Lavel in the amount of \$41,574 to be paid for out of the WWTP Maintenance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

5. Approval for F&V to order Parts for Screen from Huber in the amount of \$10,096.20 to be paid for out of the WWTP Maintenance Allowance

Motion by Norris, support by Cox for approval to order Parts for Screen from Huber in the amount of \$10,096.20 to be paid for out of the WWTP Maintenance Allowance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

6. Approval of the Special Events Application and supporting forms for the Parks and Recreation Summer Nights in the Park

Motion by King, support by Kinch to approve the Special Events Application and supporting forms for the Parks and Recreation Summer Nights in the Park

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

7. Approve the ZBA Vacancies-1 Permanent 1-Alternate

A. *Motion by Linnabary, support by Cox to approve the appointment of Don Gibson as Permanent ZBA Member*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays*

Motion Passed

B. *Motion by Kinch, support by Cox to approve the appointment of Ben Carroll as Alternate ZBA Member*

*Roll call vote: 4 Ayes Linnabary, King, Kinch and Cox
1 Absent Hill
1 Nay Horning
1 Abstain Norris*

Motion Passed

8. Approve the DPW Supervisor/Administrator Job Description-And DPW Level II-Approve in Draft Form

Motion by Linnabary, support by Kinch to approve the DPW Supervisor/Administrator Job Description-And DPW Level II-Approve in Draft Form

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

9. Approval of Scott Stygles Promotion to Supervisor of DPW-Including Base Pay \$25 Hr

Motion by Linnabary, support by Horning for approval of Scott Stygles Promotion to Supervisor of DPW-Including Base Pay of \$25 Hr., Pay Matrix will need to be updated

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

10. Approve the 2022 Lawn Mowing Contract

Motion by Cox, support by King to approve the 2022 Lawn Mowing Contract for All Season's

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

11. Approve the Purchase of a Budgeted 2022 Lund 1650SS Boat and Trailer for Lake Patrols from Krupa's Boat Mart of Jackson, MI in the amount of \$24,995 (Government Price) for the Public Safety Department

Motion by King, support by Norris to approve the Purchase of a Budgeted 2022 Lund 1650SS Boat and Trailer for Lake Patrols from Krupa's Boat Mart of Jackson, MI in the amount of \$24,995 (Government Price) for the Public Safety Department

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

12. Approve the Sale of the Fire Barn if counter offer is accepted

Motion by Horning, support by Kinch to approve the Sale of the Fire Barn if counter offer is accepted

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

13. Approve the Water/Sewer Rates according to the recommendations from the Rate Study performed by Stantec

Motion by Linnabary, support by King to approve the Water/Sewer Rates according to the recommendations from the Rate Study performed by Stantec

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Cox
1 Absent Hill
0 Nays **Motion Passed**

PUBLIC COMMENT:

Public Comment Opened 7:56 pm

Public Comment Closed 8:02 pm

DISCUSSION:

1. Roads

Jim Cole from JDOT addressed the Public at the beginning of the meeting

Motion by Linnabary to adjourn, support by Horning at 8:06 pm

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

Meeting adjourned at 8:06 pm.

Cindy Norris, Clerk