

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
MARCH 10, 2026

The Leoni Township Board of Trustees held a Regular Board Meeting on MARCH 10, 2026 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:02 PM

ROLL CALL

MEMBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S COX,
JENNINGS AND KINCH

MEMBERS ABSENT: HILL

ATTENDANCE APPX: 23 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:02 PM

PUBLIC COMMENT CLOSED: 6:06 PM

ANDREW WELLS-CULVERT ISSUES, CONNIE GIBSON-AGENDA ITEM QUESTION

APPROVAL OF AGENDA:

MOTION BY LINNABARY, SUPPORT BY KING TO APPROVE THE AGENDA

VOICE VOTE: 6 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX TO APPROVE \$1,021,491.07 FROM FEB 5, 2026-MAR 4, 2026
PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, JENNINGS AND COX

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

MOTION BY LINNABARY, SUPPORT BY JENNINGS TO APPROVE \$779,942.39 FOR MAR 5, 2026-MAR 10, 2026, INCLUDES MONTHLY F&V AND BLACKMAN PUBLIC SAFETY CONTRACTS

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

APPROVAL OF AMENDMENTS: NONE

CONSENT AGENDA:

MOTION BY LINNABARY, SUPPORT BY KINCH TO APPROVE THE CONSENT AGENDA

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

RESERVED:

NONE

NEW BUSINESS:

1. APPROVAL TO USE CORNWELL ENGINEERING TO DO A CORROSION CONTROL STUDY FOR LEONI TOWNSHIP TO SUBMIT TO EGLE IN THE AMOUNT OF \$10,000 TO BE PAID OUT OF THE MAINTENANCE ALLOWANCE WATER FUND

MOTION BY NORRIS, SUPPORT BY KING FOR APPROVAL TO USE CORNWELL ENGINEERING TO DO A CORROSION CONTROL STUDY FOR LEONI TOWNSHIP TO SUBMIT TO EGLE IN THE AMOUNT OF \$10,000 TO BE PAID OUT OF THE MAINTENANCE ALLOWANCE WATER FUND

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

2. APPROVAL OF THE CONSTRUCTION MANAGEMENT AGREEMENT FOR THE MAIN PUMP STATION IMPROVEMENTS PROJECT. TOTAL BID TABULATION COST \$822,729.79 WILL BE DISPERSED FROM THE SEWER COLLECTIONS FUND

MOTION BY LINNABARY, SUPPORT BY NORRIS FOR APPROVAL OF THE CONSTRUCTION MANAGEMENT AGREEMENT FOR THE MAIN PUMP STATION IMPROVEMENTS PROJECT. TOTAL BID TABULATION COST \$822,729.79 WILL BE DISPERSED FROM THE SEWER COLLECTIONS FUND

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

3. APPROVE THE PROPOSAL FOR WATER SYSTEM RELIABILITY STUDY FROM F&V, COST FOR PROFESSIONAL FEES IS \$20,000 TO BE PAID OUT OF THE WATER FUND

MOTION BY KING, SUPPORT BY NORRIS TO APPROVE THE PROPOSAL FOR WATER SYSTEM RELIABILITY STUDY FROM F&V, COST FOR PROFESSIONAL FEES IS \$20,000 TO BE PAID OUT OF THE WATER FUND

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

4. APPROVE F&V CHANGE ORDER FOR 2024 WWTP IMPROVEMENTS-1. SITE FENCING (ADD\$99,242.03)
2. BOLLARDS AT PAGE & PORTAGE RDS (ADD \$4220.07) 3. DESIGN-BUILDER CONTINGENCY
ALLOWANCE ADJUSTMENT (DEDUCT \$146,825.44) NET DECREASE OF THIS CHANGE ORDER IS
\$(43,363.34) LOWERING THE OVERALL PROJECT COST

MOTION BY LINNABARY, SUPPORT BY COX FOR APPROVAL TO AUTHORIZE THE F&V CHANGE ORDER
FOR 2024 WWTP IMPROVEMENTS-1. SITE FENCING (ADD \$99,242.03) 2. BOLLARDS AT PAGE &
PORTAGE RDS (ADD \$4220.07) 3. DESIGN-BUILDER CONTINGENCY ALLOWANCE ADJUSTMENT (DEDUCT
\$146,825.44) NET DECREASE OF THIS CHANGE ORDER IS \$ (43,363.34) LOWERING THE OVERALL
PROJECT COST

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

5. APPROVAL FOR THE BOARD OF TRUSTEES TO ATTEND THE MTA ANNUAL EDUCATION CONFERENCE
& EXPO FROM APRIL 20-23 TO INCLUDE \$50 DAY PERDIEM AND MILEAGE

MOTION BY LINNABARY, SUPPORT BY JENNINGS TO APPROVE THE BOARD OF TRUSTEES TO ATTEND THE
MTA ANNUAL EDUCATION CONFERENCE & EXPO FROM APRIL 20-23 TO INCLUDE \$50 DAY PERDIEM AND
MILEAGE

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

6. APPROVE ADULT USE PROCESSOR LICENSE #87 FOR ROYALBLUE LABS LLC, FELTERS RD-EXISTING
PROCESSOR TRANSFERRING TO NEW OWNERS

MOTION BY LINNABARY, SUPPORT BY KINCH TO APPROVE ADULT USE PROCESSOR LICENSE #87 FOR
ROYALBLUE LABS LLC, FELTERS RD-EXISTING PROCESSOR TRANSFERRING TO NEW OWNERS

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

7. APPROVE ADULT USE RETAIL LICENSE #88 FOR LOWKEY PROPERTIES LLC, DBA WHITE ASH
CANNABIS, PAGE AVE-WILL BE BRAND NEW FACILITY

MOTION BY KINCH, SUPPORT BY NORRIS TO APPROVE ADULT USE RETAIL LICENSE #88 FOR LOWKEY
PROPERTIES LLC, DBA WHITE ASH CANNABIS, PAGE AVE-WILL BE BRAND NEW FACILITY

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

8. APPROVE MEDICAL MARIHUANA PROVISIONING LICENSE #121 FOR LOWKEY PROPERTIES, DBA
WHITE ASH CANNABIS, PAGE AVE WILL BE BRAND NEW FACILITY

MOTION BY KINCH, SUPPORT BY NORRIS TO APPROVE MEDICAL MARIHUANA PROVISIONING LICENSE
#121 FOR LOWKEY PROPERTIES, DBA WHITE ASH CANNABIS, PAGE AVE WILL BE BRAND NEW FACILITY

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, JENNINGS AND COX
0 NAYS

1 ABSENT

MOTION PASSED

9. APPROVE THE PURCHASE OF 10 PICNIC TABLES IN THE AMOUNT OF \$11,025.54 TO BE PAID FOR OUT OF THE GENERAL FUND

MOTION BY COX, SUPPORT BY LINNABARY TO APPROVE THE PURCHASE OF 10 PICNIC TABLES IN THE AMOUNT OF \$11,025.54 TO BE PAID FOR OUT OF THE GENERAL FUND

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

MOTION PASSED

10. APPROVE MOVING THE WORK SESSION SCHEDULE FROM 8AM TO 8:30AM

MOTION BY JENNINGS, SUPPORT BY COX TO APPROVE MOVING THE WORK SESSION SCHEDULE FROM 8AM TO 8:30AM

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

MOTION PASSED

11. APPROVE THE DATA CENTER MORATORIUM ORDINANCE

MOTION BY LINNABARY, SUPPORT BY KINCH TO APPROVE THE DATA CENTER MORATORIUM ORDINANCE

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

MOTION PASSED

12. APPROVE THE BS&A CLOUD UPGRADE

MOTION BY LINNABARY, SUPPORT BY NORRIS TO APPROVE THE BS&A CLOUD UPGRADE

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

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:54 PM

PUBLIC COMMENT CLOSED: 6:54PM

NONE

DISCUSSION:

BSA-STATEWIDE PROBLEMS, CULVERT ISSUE

MOTION BY LINNABARY TO ADJOURN, SUPPORT BY COX AT 6:59PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL MOTION PASSED

MEETING ADJOURNED AT 6:59PM

CINDY NORRIS, CLERK