

LEONI TOWNSHIP OFFICE
913 FIFTH ST
MICHIGAN CENTER MI, 49254
517-764-4694
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
MARCH 12, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on MARCH 12, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:02 PM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S HILL,
HORNING, AND KINCH

MEMBERS ABSENT: COX

ATTENDANCE APPX: IN PERSON

SHERIFF SCHUETTE SPOKE TO THE BOARD AND MEETING PARTICIPANTS ABOUT THE JACKSON COUNTY
PUBLIC SAFETY MILLAGE THAT WILL BE ON THE AUGUST 6, 2024 BALLOT

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:14 PM

PUBLIC COMMENT CLOSED: 6:25 PM

TED MC VAY (SEWER, ORDINANCES, ROADS), SCOTT AUGHNEY (MANDAMUS, ELECTIONS), CONNIE
GIBSON (BOAT LAUNCH AND PARKING LOT), KIP BALLAST (BUDGET, ROADS)

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE AGENDA WITH ADDITIONS OF N.B. #16
(WHICH WAS CHANGED TO N.B.#5) REPEAL GOLF CART ORDINANCE-ADDED TO THE AGENDA BY KINCH
WITH SUPPORT BY HORNING*

ADD FARMHOUSE RENT TO DISCUSSION

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF POST AUDIT ACCOUNTS PAYABLE AND PAYROLL:

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** \$843,155.75 FOR FEB 7-MARCH 6, 2024,
WHICH INCLUDES PAYROLL RUNS AND MERS PAYMENTS: BI WEEKLY PAYROLL 2/14/2024 \$33,080.14,
BOARD OF TRUSTEE-ZONING/PLANNING PAY \$2,366.68, BI WEEKLY PAYROLL 2/28/2024 \$33,255.03,*

ELECTION PAY \$3,520.00, MERS DEFINED BENEFIT FEBRUARY 2024 \$35,758.46, MERS DC = MONTHLY FEBRUARY 2024 \$3,744.77 TOTAL \$111,725.08

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

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF BUDGET AMENDMENT:

MOTION BY LINNABARY, SUPPORT BY KINCH **APPROVAL** TO INCREASE PLANNING COMMISSION EXPENSE BUDGET IN THE AMOUNT OF \$2,000 101-701-726.00 AND TRANSFER \$2,000 FROM ZONING EXPENSE BUDGET 101-702-726.000 TO PLANNING COMMISSION EXPENSE BUDGET 101-701-726.00

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

0 NAYS

1 ABSENT

MOTION PASSED

MOTION BY KING, SUPPORT BY HORNING **TO APPROVE** TRANSFER \$2,000 FROM ZONING EXPENSE BUDGET 101-702-726.000 TO PLANNING COMMISSION EXPENSE BUDGET 101-701-726.00

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

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$615,723.96 FROM MARCH 7, 2024-MARCH 12, 2024, WHICH INCLUDES BLACKMAN TOWNSHIP PAYMENT APRIL 2024 \$161,705, F&V CONSTRUCTION PROJECT 1223-NAPOLEON PUMP STATION \$290,446.30, LANCAST MECHANICAL (MM BUILDING REMODEL) \$12,393.04 TOTAL \$465,090.34

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

0 NAYS

1 ABSENT

MOTION PASSED

CONSENT AGENDA:

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

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

0 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. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION-IN COURT

NEW BUSINESS:

1. APPROVE OWNER CHANGE ORDER NO. 4-FINAL: THE ALLOWANCE AUTHORIZED BY THE BOARD FOR THE TEMPORARY AQUA DISK FILTER WAS PARTIALLY UTILIZED. ALSO, THERE WERE FUNDS REMAINING IN THE DESIGN-BUILDER CONTINGENCY ALLOWANCE. F&V IS REQUESTING A DECREASE TO FVC'S CONTRACT PRICE IN THE AMOUNT OF \$76,919.60

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE OWNER CHANGE ORDER NO.4 FINAL: THE ALLOWANCE AUTHORIZED BY THE BOARD FOR THE TEMPORARY AQUA DISK FILTER WAS PARTIALLY UTILIZED. ALSO, THERE WERE FUNDS REMAINING IN THE DESIGN-BUILDER CONTINGENCY ALLOWANCE. F&V IS REQUESTING A DECREASE TO FVC'S CONTRACT PRICE IN THE AMOUNT OF \$76,919.60*

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

2. APPROVE 1211-F&V CONSTRUCTION'S INVOICE NO.31 FINAL FOR SERVICES THROUGH MARCH 2024 IN THE AMOUNT OF \$18,087.31

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF F&V CONSTRUCTION'S NO. 31 FINAL FOR SERVICES THROUGH MARCH 2024 IN THE AMOUNT OF \$18,087.31*

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

3. APPROVE STORM SEWER CLEANING AND TELEVISIONING BID FOR 5TH STREET TO BE AWARDED TO F&V (LOW BID) IN THE AMOUNT OF \$420 PER HR TO BE PAID FOR OUT OF THE PARKS BUDGET

*MOTION BY LINNABARY, SUPPORT BY HORNING **TO AUTHORIZE APPROVAL** OF STORM SEWER CLEANING AND TELEVISIONING BID FOR 5TH STREET TO BE AWARDED TO F&V (LOW BID) IN THE AMOUNT OF \$420 PER HR TO BE PAID FOR OUT OF THE PARKS BUDGET*

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

4. APPROVE PURCHASE OF A NEW CITRIC ACID DAY TANK FOR THE ACID CLEANING SYSTEM FOR THE WWTP IN THE AMOUNT OF \$4,675.66. TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AUTHORIZE APPROVAL** OF A NEW CITRIC ACID DAY TANK FOR THE ACID CLEANING SYSTEM FOR THE WWTP IN THE AMOUNT OF \$4,675.66. TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE*

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

5. A-AUTHORIZE APPROVAL OF REPEALING THE GOLF CART ORDINANCE

*MOTION BY KINCH, SUPPORT BY HORNING **TO AUTHORIZE APPROVAL** OF REPEALING THE GOLF CART ORDINANCE*

KINCH WANTED THIS BROUGHT BACK BEFORE THE BOARD DUE TO BEING ABSENT AT THE FEBRUARY 13TH BOARD MEETING-HIS CONCERNS WERE DISCUSSED-THE BOARD PLANS TO GET WITH DIRECTOR GRAJEWSKI AT THE END OF THE SEASON TO GET A REPORTING STATUS

ROLL CALL VOTE: 1 AYES KINCH
5 NAYS LINNABARY, NORRIS, KING, HILL, AND HORNING
1 ABSENT **MOTION FAILED**

B-APPROVE RESOLUTION #1-2024-0312 GOLF CART REGISTRATION FEE
MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE RESOLUTION #1 2024-0312 GOLF CART
REGISTRATION FEE**

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

6. APPROVE RESOLUTION #2-2024-0312 REU CHART CONCERNING CAMPGROUNDS
MOTION BY NORRIS, SUPPORT BY HORNING **TO AUTHORIZE APPROVAL OF RESOLUTION #2-2024-0312
REU CHART CONCERNING CAMPGROUNDS**

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

7. APPROVE CLERK'S RECOMMENDATION TO INCREASE THE ELECTION WORKER'S PAY FROM \$160-
FLAT RATE TO \$15 PER HR FOR INSPECTORS AND FROM \$200-FLAT RATE TO \$250 FLAT RATE FOR
CHAIRPERSON'S PAY

MOTION BY HORNING, SUPPORT BY HORNING **TO AUTHORIZE APPROVAL OF CLERK'S
RECOMMENDATION TO INCREASE THE ELECTION WORKER'S PAY FROM \$160-FLAT RATE TO \$15 PER HR
FOR INSPECTORS AND FROM \$200-FLAT RATE TO \$250 FLAT RATE FOR CHAIRPERSON'S PAY**

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

8. APPROVE NEW FEES FOR VAULT BENCH BURIALS AT LEONI CEMETERIES IN THE AMOUNT OF \$150
WEEKDAYS, AND \$200 WEEKENDS & HOLIDAYS

MOTION BY HORNING, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL FOR NEW FEES FOR VAULT
BENCH BURIALS AT LEONI CEMETERIES IN THE AMOUNT OF \$150 WEEKDAYS, AND \$200 WEEKENDS &
HOLIDAYS**

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

9. AUTHORIZE A TRANSFER REVERSAL FROM THE GENERAL FUND TO THE DDA FUND IN THE AMOUNT
OF \$6,967.75 FOR KUBOTA PURCHASED IN 2023

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL OF A TRANSFER REVERSAL
FROM THE GENERAL FUND TO THE DDA FUND IN THE AMOUNT OF \$6,967.75 FOR KUBOTA PURCHASED
IN 2023**

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

10. APPROVE REZONE FOR CHRISTOPHER CORNELL, MYERS CT., 000-14-07-401-001-02 FROM
INDUSTRIAL (M) TO SUBURBAN RESIDENTIAL (RS)

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** REZONE FOR CHRISTOPHER CORNELL, MYERS CT., 000-14-07-401-001-02 FROM INDUSTRIAL (M) TO SUBURBAN RESIDENTIAL (RS)*

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

MOTION PASSED

11. APPROVE THE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENT FOR WWTP PROJECT #5173-01 IN THE AMOUNT OF \$250,881.17 PAID FOR OUT OF THE SEWER FUND

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** THE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENT FOR WWTP PROJECT #5173-01 IN THE AMOUNT OF \$250,881.17 PAID FOR OUT OF THE SEWER FUND*

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

MOTION PASSED

12. APPROVE FUTURE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENTS TO BE PAID AS AUTOMATIC DEBIT PAYMENTS WITH U.S. BANK

*MOTION BY KING, SUPPORT BY HORNING **TO APPROVE** FUTURE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENTS TO BE PAID AS AUTOMATIC DEBIT PAYMENTS WITH U.S. BANK*

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

MOTION PASSED

13. APPROVE SPECIAL ASSESSMENT RESOLUTION NO.1 SEWER EXTENSION TO BRILLS LAKE RD

*MOTION BY LINNABARY, SUPPORT BY HORNING **TO APPROVE** THE SPECIAL ASSESSMENT RESOLUTION NO.1 SEWER EXTENSION TO BRILLS LAKE RD*

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

MOTION PASSED

14. APPROVE SPECIAL ASSESSMENT RESOLUTION NO.1 SUNRISE COURT ROAD IMPROVEMENT

*MOTION BY NORRIS, SUPPORT BY KINCH **TO APPROVE** THE SPECIAL ASSESSMENT RESOLUTION NO. 1 SUNRISE COURT ROAD IMPROVEMENT*

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

MOTION PASSED

15. AUTHORIZE THE REMOVAL OF THE OLD BUILDINGS AT THE NEW TOWNSHIP PARK BY LESTER

BROTHERS IN THE AMOUNT OF \$12,400 (LOW BID) TO BE PAID OUT OF THE MARIJUANA EXCISE TAX REVENUE

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AUTHORIZE** THE REMOVAL OF THE OLD BUILDINGS AT THE NEW TOWNSHIP PARK BY LESTER BROTHERS IN THE AMOUNT OF \$12,400 (LOW BID) TO BE PAID OUT OF THE MARIJUANA EXCISE TAX REVENUE*

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

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:58 PM

PUBLIC COMMENT CLOSED 7:05 PM

TED MCVAY (FIRE TRUCK, FENCE ISSUE), KIP BALLAST (WORK SESSION), MICK BALANCE (AGENDA ITEMS), SCOTT AUGHNEY (ASPARAGUS, CHERRIES, ELECTIONS TRANSPARENCY)

DISCUSSION:

FARM HOUSE-BOARD WILL MOVE FORWARD TO SMALL CLAIMS

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY HORNING AT 7:38 PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**

MEETING ADJOURNED AT 7:38 PM

CINDY NORRIS, CLERK