

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
March 9, 2021
DRAFT

The Leoni Township Board of Trustees held a Regular Board Meeting on March 9, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:02 pm
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Cox, Hill, and Horning
Members Absent: None
Attendance Approximately: 17

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:04 pm
Public Comment Closed 6:05 pm

APPROVAL OF AGENDA

*Motion by Linnabary support by Cox 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 Horning to **approve** Accounts payable Feb 11,2021-Mar 1, 2021 in the amount of \$51,190.36*

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

*Motion by Linnabary, support by Cox to **approve** Accounts Payable Mar 2, 2021 – Mar 10, 2021 in the amount of \$707,965.92*

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

CONSENT AGENDA:

*Motion by Horning, support by Norris to **approve** the Consent Agenda with edits to the Feb minutes and include a Budget Amendment in the amount of \$49,730 for Medical Marihuana*

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

OLD BUSINESS:

1. Road Lighting along E. Grove/Road Conditions

Jerry Cox recommended contacting Consumers to add 2 more poles/lights

2. Showerman Rd. Lights

Supervisor Linnabary is working with Consumers Energy on this.

3. Status of Farmhouse Rent

Due to being at a standstill with the situation the township attorney will move forward with drawing up a 30-day notice letter for homeowner.

4. Saw Grant/EGLE Low Interest Loan

5. Brills Lake Sewer Project

Moving forward, continuing to work on setting up a meeting with the property owners.

NEW BUSINESS:

1. Spink Insulation Rezone

*Motion by Kinch, support by Horning **to approve** the Spink Insulation Rezone to Light Industrial*

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

- 2.A Approve #109, BC Extracts LLC, Medical Marihuana Processor

*Motion by Linnabary, support by Kinch **to approve** #109, BC Extracts LLC, Medical Marihuana Processor*

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

- 2 B. Approve Adult Use License, Retail #34 MLKJ Ventures, Page Ave.

*Motion by Linnabary, support by Horning **to approve** #34 MLKJ Ventures, Page Ave*

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

- 2 C. Approve Adult Use License, Processor, #33 BC Extracts

*Motion by Linnabary, support by Kinch **to approve** Adult use License, Processor, #33 BC Extracts*

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

- 3-7. Authorize the Director of Public Safety to purchase 1 patrol vehicle, under the State of Michigan bid from Lafontaine CDJR in Lansing, MI in the amount of \$33,539 to be paid for out of account #260-634-977.000 (Marijuana)

Authorize the Director of Public Safety to outfit the vehicle with Emergency Equipment to be installed by Southern Michigan Upfitter's in Parma, MI in an amount not to exceed \$8,000 to be paid for out Account #260-634-977.000 (Marijuana)

Authorize the Director of Public Safety to purchase 1 Motorola APX 6000 portable radio from Motorola Solutions, under the State of Michigan bid from Motorola Solutions in Schaumburg, IL in the amount of \$4,042.78 to be paid for out of account #260-634-977.000 (Marijuana)

Authorize the Director of Public Safety to purchase 1 Glock 22 Primary weapon and 1 Glock 27 Back-up weapon, under the State of Michigan bid, from Kiesler Supply in Jeffersonville, IN in the amount of \$818 to be paid for out of account #260-634-977.000 (Marijuana)

Authorize the Director of Public Safety to purchase 1 Axon Taser 7 bundle, under the State of Michigan bid, from Axon Enterprises, Inc in Scottsdale, AZ in the amount of \$2,552 to be paid for out of account #260-634.977.000 (Marijuana)

Motion by Kinch, support by King to approve items 3-7 as written

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

8. Approve All Season's Lawn Contracts for 2021

Motion by Horning, support by Linnabary to approve All Season's Lawn Contracts for 2021

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

9. Approve Special Event Permit Application for Leoni Parks & Recreation

Motion by Horning, support by Kinch to approve Special Event Permit Application for Leoni Parks & Recreation w/conditions; Every other Thursday beginning May 27, 2021-August 26, 2021; In accordance with the current orders to be in compliance with Covid regulations.

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

10. Authorize Resolution to set Application Fees for Caregiver

Motion by Linnabary, support by King to approve the authorization of the Resolution to set Application Fees for Caregiver.

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

11. Authorize Resolution Concerning Rates for the Provision of Sewer Service.

Motion by Horning, support by Linnabary to approve the authorization of the Resolution Concerning Rates for the Provision of Sewer Service.

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

12. Approve a Temporary Permit for Mobile Home due to house fire at 600 Ballard Rd/Crystal Webb

Motion by Linnabary, support by Kinch to approve the Temporary Permit for Mobile Home due to house fire at 600 Ballard Rd/Crystal Webb

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

13. Authorize the transfer of \$200,000 from the Leoni Township General Fund to the Public Safety Fund

Motion by Kinch, support by Cox to authorize the transfer of \$200,000 from the Leoni Township General Fund to the Public Safety Fund

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

14. Authorize the Moda Verde Real Estate Contract Agreement

*Motion by Kinch, support by Linnabary to **authorize** Atty Conti to file suit in the courts to request the entire amount of the earnest money to be paid to Leoni Township*

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

15. Budget Amendment in the amount of \$49,730 for Medical Marihuana

*Motion by Horning, support by Cox to **approve** a Budget Amendment in the amount of \$49,370 for Medical Marihuana to cover the purchases in New Business items 3-7*

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

DISCUSSION:

1. Poverty Exemption for Construction Board of Appeals

A Resolution will be drafted for a Poverty Exemption for the Construction Board of Appeals by Atty Conti

2. Education to Public on Water & Sewer Lines

Trustee Kinch wants to set aside this topic to have more time for research

3. Resolution Regarding State of Emergency/Remote Meetings

*A Motion by Kinch, support by Linnabary to **authorize** Atty Conti to draft the Resolution Regarding State of Emergency/Remote Meeting to extend Zoom Meetings through Dec 2021*

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

4. Fifth Street Bridge Project

Joe Chambers addressed the issue of the condition of the Guard Rails on the Bridge and moving forward with the request to have the Jackson County Road Commission replace them. Discussed attaching fencing as a consideration to keep the residents of the community safe, so no person will be able to jump off the bridge.

Also discussed having Atty Conti drafting and sending a notice to the Jackson County Road Commission with regard to making the necessary repairs needed to bring the safety of the bridge brought up to code so as not to experience any hazardous accident.

5. Routing New Internet/Cabling in the Township Offices

Supervisor Linnabary brought the Board up to speed with where things are at with getting a contractor for the Internet/Cabling in the Township Offices; he had gotten disconnected from Zoom

*Motion by King, support by Kinch to **appoint** Jerry Cox as Chair*

*Roll call vote: 5 Ayes Norris, King, Kinch, Hill and Horning
0 Nays*

Supervisor Linnabary unavailable due to technical issue

1 Abstain Cox

*Motion by Kinch, supported by Cox to **authorize** Supervisor Linnabary to hire Challenger as the contractor for the Internet/Cabling in the Township Offices in an amount not to exceed \$14,000.00*

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

Supervisor Linnabary unavailable due to technical issue

PUBLIC COMMENT:

Public Comment Opened 9:15 pm

Public Comment Closed 9:16 pm

Motion by Cox to adjourn, support by Hill at 9:17 pm

Roll call vote: 6 Ayes , Norris, Kinch, King, Hill, Horning and Cox

0Nays

Motion Passed

Meeting adjourned at 9:17pm.

Cindy Norris, Clerk