

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
APRIL 9, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on APRIL 9, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:01 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 26 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:09 PM

KIP BALLAST, KIM BROWN, CHARLES BROWN, MICKEY BALLANCE

APPROVAL OF AGENDA:

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** THE AGENDA WITH CHANGES TO THE MARCH
MEETING MINUTES AND MOVE N.B. #12 TO BE HEARD FIRST*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF POST AUDIT ACCOUNTS PAYABLE AND PAYROLL:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$99,633.76 FOR MARCH 14-APRIL 3, 2024,
WHICH INCLUDES PAYROLL RUNS AND MERS PAYMENTS: BI WEEKLY PAYROLL 3/13/2024 \$31,638.20,
BOARD OF TRUSTEE-ZONING/PLANNING PAY \$3,866.68, BI WEEKLY PAYROLL 3/27/2024 \$31,544.53,
ELECTION MEETING PAY \$280.00, MERS DEFINED BENEFIT MARCH 2024 \$35,771.31, MERS DC =
MONTHLY MARCH 2024 \$3,403.24 TOTAL \$106,503.96*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$782,121.05 FOR APRIL 4, 2024-APRIL 9, 2024, WHICH INCLUDES BLACKMAN PAYMENT FOR MAY \$161,705.00, F&V PROJECT 1223, NAPOLEON PUMP STATION \$282,171.32, F&V PROJECT 1232 WWTP \$112,750.00, S.A. BUILDERS-2ND DRAW (MM BLDG) \$18,000.00, BIOTECH AGRONOMIC BIOWASTE (WWTP) \$24, 963.12 TOTAL \$599,589.44*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

PUBLIC HEARING: BRILLS LAKE RD SEWER EXTENSION

OPENED: 6:10 PM

PUBLIC COMMENT-NONE

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.2 FOR BRILLS LAKE RD SEWER EXTENSION
*MOTION BY NORRIS, SUPPORT BY HORNING **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.2 FOR BRILLS LAKE RD SEWER EXTENSION*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

2. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.3 FOR BRILLS LAKE RD SEWER EXTENSION
*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.3 FOR BRILLS LAKE RD SEWER EXTENSION*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

HEARING CLOSED: 6:15 PM

PUBLIC HEARING: SUNRISE COURT

OPENED: 6:15 PM

PUBLIC COMMENT-CONCERNS REGARDING DRAINAGE, REQUESTING DRAIN COMMISSION AND JDOT TO COME OUT FOR FURTHER ASSESSING AND VERIFICATION OF PARCELS

*MOTION BY LINNABARY, SUPPORT BY COX **TO TABLE** UNTIL NEXT MONTH'S MEETING*

*VOICE VOTE: 7 AYES
0 NAYS
0 ABSENT*

MOTION PASSED

HEARING CLOSED: 6:25 PM

CONSENT AGENDA:

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

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 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
2. FARMHOUSE

NEW BUSINESS:

1. APPROVE ADULT USE RETAIL LICENSE #71 WESTLAKE HOLDINGS LLC, ANN ARBOR RD., EXISTING ADULT USE MARIHUANA RETAIL (DISPO)

*MOTION BY LINNABARY, SUPPORT BY KING, **TO APPROVE** ADULT USE RETAIL LICENSE #71 WESTLAKE HOLDINGS LLC, ANN ARBOR RD., EXISTING ADULT USE MARIHUANA RETAIL (DISPO)*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

2. APPROVE CLERK'S RECOMMENDATION TO INCREASE THE ELECTION WORKER'S PAY FROM \$160 FLAT RATE TO \$200 FLAT RATE FOR INSPECTORS AND FROM \$200 FLAT RATE TO \$250 FLAT RATE FOR CHAIRPERSON'S PAY-AMENDED FROM MARCH APPROVAL

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** CLERK'S RECOMMENDATION TO INCREASE THE ELECTION WORKER'S PAY FROM \$160 FLAT RATE TO \$200 FLAT RATE FOR INSPECTORS AND FROM \$200 FLAT RATE TO \$250 FLAT RATE FOR CHAIRPERSON'S PAY-AMENDED FROM MARCH APPROVAL*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

3. AUTHORIZE HIRING 2 SEASONAL EMPLOYEES (40 HRS PER WEEK/MAY-AUGUST) IN THE DEPT OF PUBLIC WORKS AT THE DPW LEVEL 1 IN ACCORDANCE WITH THE CURRENT WAGE MATRIX WITHOUT BENEFITS

*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL** TO HIRE 2 SEASONAL EMPLOYEES (40 HRS PER WEEK/MAY-AUGUST) IN THE DEPT OF PUBLIC WORKS AT THE DPW LEVEL 1 IN ACCORDANCE WITH THE CURRENT WAGE MATRIX WITHOUT BENEFITS*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

4. APPROVE THE REZONE FOR 916 & 918 SUTTON RD, PHILIP ADAMES, 000-14-05-326-006-00, FROM B-2 TO RESIDENTIAL (R-1)

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE REZONE FOR 916 & 918 SUTTON RD, PHILIP ADAMES, 000-14-05-326-006-00, FROM B-2 TO RESIDENTIAL (R-1)*

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

MOTION PASSED

5. APPROVE THE SITE PLAN FOR 3801 ANN ARBOR RD, SUBURBAN LANES, 000-09-32-103-001-00
*MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** OF THE SITE PLAN FOR 3801 ANN ARBOR RD., SUBURBAN LANES, 000-09-32-103-001-00-PENDING DRAIN COMMISSIONER AND HEALTH DEPT REVIEWS*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

6. AUTHORIZE SUPERVISOR LINNABARY AND CLERK NORRIS APPROVAL TO BIND PROPERTY & CASUALTY INSURANCE FOR 1 YEAR AT A COST OF \$110,497.00 THROUGH THE MICHIGAN TOWNSHIP PARTICIPATING PLAN

*MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE** SUPERVISOR LINNABARY AND CLERK NORRIS APPROVAL TO BIND PROPERTY & CASUALTY INSURANCE FOR 1 YEAR AT A COST OF \$110,497.00 THROUGH THE MICHIGAN TOWNSHIP PARTICIPATING PLAN*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

7. ACCEPT THE 2023 PLANNING & ZONING ANNUAL REPORTS

*MOTION BY KING, SUPPORT BY NORRIS **TO ACCEPT** THE 2023 PLANNING & ZONING REPORTS*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

8. APPROVE RESOLUTION #1-2024-0409 REGARDING SEWER RATES

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** RESOLUTION #1-2024-0409 REGARDING SEWER RATES*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

9. AWARD AUDIT WORK TO MANER COSTERISAN PROPOSAL FOR AUDIT SERVICES BEGINNING IN 2024

*MOTION BY NORRIS, SUPPORT BY KING **TO AWARD** AUDITWORK TO MANER COSTERISAN PROPOSAL FOR AUDIT WORK IN 2024*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT*

MOTION PASSED

10. AUTHORIZE ACH PAYMENTS TO BE MADE ON ANY ACCOUNTS THAT WOULD BE BENEFICIAL TO THE TOWNSHIP

*MOTION BY KING, SUPPORT BY LINNABARY **TO AUTHORIZE** ACH PAYMENTS TO BE MADE ON ANY ACCOUNTS THAT WOULD BE BENEFICIAL TO THE TOWNSHIP*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

11. AUTHORIZATION OF ALL BOARD, COMMITTEE MEMBERS & EMPLOYEES DIRECT DEPOSIT DUE TO LOST CHECKS AND PREVENT ADDITIONAL COSTS TO THE TOWNSHIP IN THE FORM OF STOP PAYMENT FEES

*MOTION BY KING, SUPPORT BY KINCH **TO APPROVE AUTHORIZATION** OF ALL BOARD, COMMITTEE MEMBERS & EMPLOYEES DIRECT DEPOSIT DUE TO LOST CHECKS AND PREVENT ADDITIONAL COSTS TO THE TOWNSHIP IN THE FORM OF STOP PAYMENT FEES*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

12. AUTHORIZE F&V TO ORDER PARTS FROM MILAN SUPPLY FOR A MYERS PUMP IN THE AMOUNT OF \$5,000 AND AWARD WORK TO HAVE THE PARTS INSTALLED FOR SEPTIC RECEIVING STATION FOR \$5,000 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** F&V TO ORDER PARTS FROM MILAN SUPPLY FOR A MYERS PUMP IN THE AMOUNT OF \$5,000 AND AWARD WORK TO HAVE THE PARTS INSTALLED FOR SEPTIC RECEIVING STATION FOR \$5,000 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
0 NAYS
0 ABSENT **MOTION PASSED**

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:49 PM

PUBLIC COMMENT CLOSED 6:50 PM

KIP BALLAST

DISCUSSION:

1. FENCING BETWEEN PARKING AREA AND NON-PARKING AREAS AT FALCON'S GROVE

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY NORRIS AT 7:03 PM

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

MEETING ADJOURNED AT 7:03 PM

CINDY NORRIS, CLERK