

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
APRIL 11, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on April 11, 2023 @ 6:00 PM
The meeting was held in person and by Zoom. Attendees participated through <http://www.zoom.us>
Or in person

CALL TO ORDER 6:00 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 11 IN PERSON 4 ZOOM

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:03 PM

APPROVAL OF AGENDA:

*MOTION BY COX, SUPPORT BY NORRIS **TO APPROVE** THE AGENDA WITH ADDITION OF N.B. #12*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$492,874.44 FROM MARCH 16, 2023-APRIL 5, 2023, ACCOUNTS PAYABLE*

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

0 NAYS

0 ABSENT

MOTION PASSED

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$646,302.96 FROM APRIL 11, 2023, ACCOUNTS PAYABLE*

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

0 NAYS

0 ABSENT

MOTION PASSED

CONSENT AGENDA:

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

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

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. BRILLS LAKE SEWER PROJECT-UPDATES (AWAITING EASEMENT)
2. SITE PLAN REVIEW AND APPROVAL ORDINANCE REVISION-PC SENDING BACK TO ORDINANCE COMMITTEE FOR CLARIFICATION
3. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION
4. WINDOW TRIM IN TOWNSHIP OFFICES-WORK COMPLETED

NEW BUSINESS:

1. DISCUSS THE PROPOSED ADDITIONAL IMPROVEMENTS TO THE TREATMENT PLANT AND THE ASSOCIATED BOND

*MOTION BY KINCH, SUPPORT BY COX **TO APPROVE** THE PROPOSED ADDITIONAL IMPROVEMENTS TO THE TREATMENT PLANT AND THE ASSOCIATED BOND*

ROLL CALL VOTE: 0 AYES

7 NAYS LINNABARY, NORRIS, KING, COX, HORNING, KINCH AND HILL

0 ABSENT

MOTION FAILED

2. REQUEST FROM F&V FOR CHANGE ORDER #1 ON CWSRF #5827-01 EPA EARMARK

*MOTION BY LINNABARY, SUPPORT NORRIS **TO APPROVE** THE REQUEST FROM F&V FOR CHANGE ORDER #1 ON CWSRF#5827-01 EPA EARMARK NET INCREASE OF THE CHANGE ORDER IN THE AMOUNT OF \$90,900 COMING OUT OF THE SEWER FUND*

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

0 NAYS

0 ABSENT

MOTION PASSED

3. AWARD A CONTRACT FOR ELEVATOR REPAIRS AT THE MAIN LIFT STATION

*MOTION BY KING, SUPPORT BY KINCH **FOR APPROVAL** TO AWARD A CONTRACT FOR ELEVATOR REPAIRS AT THE MAIN LIFT STATION TO ELEVATOR SERVICE LLC IN THE AMOUNT OF \$5,680 TO BE PAID FOR FROM THE MAINTENANCE ALLOWANCE*

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

0 NAYS

0 ABSENT

MOTION PASSED

4. APPROVAL TO PAY SUEZ VEOLIZ INVOICE IN THE AMOUNT OF \$13,650 WHICH WAS OUTSIDE THE SCOPE OF THE PROJECT

MOTION BY LINNABARY, SUPPORT BY HORNING **FOR APPROVAL** TO PAY SUEZ VEOLIA INVOICE IN THE AMOUNT OF \$13,650 WHICH WAS OUTSIDE THE SCOPE OF THE PROJECT-TO BE PAID FOR FROM THE MAINTENANCE ALLOWANCE

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

5. AWARD CONTRACT FOR PAINTING PROJECT AT PLANT

MOTION BY KING, SUPPORT BY NORRIS **TO AWARD** CONTRACT FOR PAINTING PROJECT AT THE WWTP TO KASTEN INSULATION BLASTING & COATING IN THE AMOUNT OF \$29,600 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

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

6. AUTHORIZE THE PURCHASE OF ADDITIONAL VFD UNITS

MOTION BY KING, SUPPORT BY KINCH **TO APPROVE** THE PURCHASE OF THREE VFD'S FROM PROFESSIONAL PUMP IN THE AMOUNT OF \$15,133 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

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

7. APPROVAL OF PROPOSED ADVISORY COMMITTEE POLICY

MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** PROPOSED ADVISORY COMMITTEE POLICY RULES

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

8. ADOPT THE JACKSON COUNTY HAZARD MITIGATION PLAN

MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** ADOPTING THE JACKSON COUNTY HAZARD MITIGATION PLAN

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

9. DISCUSS ZOOM MEETINGS

NO ACTION TAKEN

10. PURCHASE (2) CHEVY TAHOE POLICE PURSUIT VEHICLES UNDER STATE OF MICHIGAN BID IN THE AMOUNT OF \$80,892 FROM THE MARIJUANA BUDGET AND THE PUBLIC SAFETY BUDGET, AS WELL AS AMEND THE PUBLIC SAFETY BUDGET WITH AN INCREASE OF \$40,446 IN THE CAPITAL EXPENDITURE LINE

MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE PURCHASE OF (2) CHEVY TAHOE POLICE PURSUIT VEHICLES UNDER STATE OF MICHIGAN BID IN THE AMOUNT OF \$80,892 FROM THE

MARIJUANA BUDGET AND THE PUBLIC SAFETY BUDGET, AS WELL AS AMEND THE PUBLIC SAFETY BUDGET WITH AN INCREASE OF \$40,446 IN THE CAPITAL EXPENDITURE LINE

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

11. 330 WATTS RD SITE PLAN DISCUSSION

TABLED

12. AUTHORIZE THE TOWNSHIP MANAGER TO SPLIT THE CURRENT SEWER BUDGET INTO (3) SEPARATE BUDGETS WHICH WOULD BE SEWER-COLLECTION, SEWER PLANT OPERATIONS & SEWER SEPTAGE RECEIVING

MOTION BY NORRIS, SUPPORT BY COX TO AUTHORIZE THE TOWNSHIP MANAGER TO SPLIT THE CURRENT SEWER BUDGET INTO (3) SEPARATE BUDGETS WHICH WOULD BE SEWER-COLLECTION, SEWER PLANT OPERATIONS & SEWER SEPTAGE RECEIVING

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

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:42 PM

PUBLIC COMMENT CLOSED 6:42 PM

DISCUSSION:

1. DOCK AT THE BOAT LAUNCH

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY KINCH AT 6:49 PM

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

MEETING ADJOURNED AT 6:49 PM

CINDY NORRIS, CLERK