

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
April 12, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on April 12, 2022 @ 6:00 PM, the meeting was held in person and also by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone and in person

Call to Order 6:07 pm
Roll Call
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Horning, Cox, Kinch and Hill
Members Absent: None
Attendance Approximately: 13-In person 2-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:07 pm
Public Comment Closed 6:08 pm

APPROVAL OF AGENDA

*Motion by Linnabary, support by Norris to **approve** the Agenda with changes Adding #8-Commercial and Client Township Resolution*

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

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable March 10, 2022-April 4, 2022 in the amount of \$159,952.82*

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

*Motion by Linnabary, support by Norris to **approve** Accounts Payable April 5, 2022 – April 12, 2022 in the amount of \$1,943,113.53*

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

CONSENT AGENDA:

*Motion by Linnabary, support by Cox to **approve** the Consent Agenda*

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

OLD BUSINESS:

1. Tire Collection Day-Also Jackson County Collection Day is going to be July 23, 2022
Tire Collection Day is scheduled for May 7, 2022-EGLE was able to secure a trailer for Leoni

RESERVED:

1. Storage Trailers-Ordinance under Review (include Containers)
2. Water/Sewer Ordinance Amendments-Approved
3. Brills Lake Sewer Project-Updates
4. Aerators/Bubbler's-Trustee Cox mentioned DNR Officer Jacola come to a meeting for discussion
5. Roads

NEW BUSINESS:

1. A. Approval for F&V to award work to Peerless Midwest to Rebuild Well 1B in the amount of \$29,434.50 to be paid for out of the Maintenance Allowance.

*Motion by Linnabary, support by Cox **for approval** for F&V to award work to Peerless Midwest to Rebuild Well 1B in the amount of \$29,434.50 to be paid for out of the Maintenance Allowance*

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

- B. Approval for F&V to award work to Parrish Excavating in the amount of \$34,779.77 for WWTP EQ Basin Embankment Repairs & Check Valve Project. This is a Capital budgeted item.

*Motion by Cox, support by Norris **for approval** for F&V to award work to Parrish Excavating in the amount of \$34,779.77 for WWTP EQ Basin Embankment Repairs & Check Valve Project. This is a Capital budgeted item.*

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

2. Approval for New Adult Use NTH Farms, #52 Adult Use Grow License, existing Medical License, Falahee

*Motion by Linnabary, support by Norris **for approval** for New Adult Use NTH Farms, #52 Adult Use Grow License, existing Medical License, Falahee*

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

3. Approval for New Adult Use Green Stop, #53 Adult Use Grow License additional Class C, existing Adult Use Class C, Commerce

*Motion by Linnabary, support by Kinch **for approval** for New Adult Use Green Stop, #53 Adult Use Grow License additional Class C, existing Adult Use Class C, Commerce*

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

4. Approval for Building Inspector Joe Chambers to Attend COCM 2022 Spring Conference May 16-18, 2022, in Bay City, MI in the amount of \$513.05 Includes \$185 Early Registration Fee, \$45 Membership Fee and \$283.05 Hotel Room

*Motion by Linnabary, support by King for **approval** for Building Inspector Joe Chambers to Attend COCM 2022 Spring Conference May 16-18, 2022, in Bay City, MI in the amount of \$513.05 Includes \$185 Early Registration Fee, \$45 Membership Fee and \$283.05 Hotel Room*

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

Motion Passed

5. Approval for Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval-***Tabled until Site Plan process is completed***

6. Approval of the Resolution for new Water Rates increase of \$.85 per month, taking effect June 1, 2022, with clerical fixes

*Motion by King, support by Norris to **approve** the Resolution for new Water Rates increase of \$.85 per month, taking effect June 1, 2022, with clerical fixes*

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

Motion Passed

7. Approve the Resolution for new Sewer Rates increase of \$15 per month, taking effect June 1, 2022, with clerical fixes

A. *Motion by Linnabary, support by King to **approve** the Resolution for new Sewer Rates increase of \$15 per month, taking effect June 1, 2022, with clerical fixes*

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

Motion Passed

8. Approve the Resolution Concerning Rates for the Provision of Sewer Service for Commercial, Residential & Client Townships, Beginning June 1, 2022, an increase of \$13.93 per REU to \$25.18 per month also an increase of \$1.32 per REU to \$30.72 per month

*Motion by Linnabary, support by King to **approve** the Resolution Concerning Rates for the Provision of Sewer Service for Commercial, Residential & Client Townships. Beginning June 1, 2022, an increase of \$13.93 per REU to \$25.18 per month also an increase of \$1.32 per REU to \$30.72 per month*

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

Motion Passed

PUBLIC COMMENT:

Public Comment Opened 7:23 pm
Public Comment Closed 7:28 pm

DISCUSSION:

1. Special Events Permit Application for Michigan Center Lions Club/Carp Carnival-Sent off to the Insurance Company for Review. Looking at temporary camping licenses. Trustee Horning will be in contact with Rocky Jones.
2. Marihuanna Smell/Signage

3. Time Clock-For Public Comment Time Keeping
4. LED Billboards-Possible Ordinance change
5. Dam needs fence surrounding the area with Posted Signs/Possibly Wireless Security Camera's installed

Motion by Kinch to adjourn, support by Linnabary at 7:31 pm
*Motion carried by Voice Vote-Aye for all **Motion Passed***
Meeting adjourned at 7:31 pm.

Cindy Norris, Clerk