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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
May 10, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on May 10, 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 6:05 pm  
Roll Call  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Horning, Cox, Kinch and Hill  
Members Absent: None  
Attendance Approximately: 16-In person 3-Zoom

**PUBLIC COMMENT:**

Public Comment Opened 6:05 pm  
Public Comment Closed 6:11 pm

**APPROVAL OF AGENDA**

*Motion by Linnabary, support by Cox to **approve** the Agenda with changes Adding 1. Matt Jane-SRI, which was added as 15 and moved up to 1., 2. Dave Harvey and 14. Roads*

*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 April 14, 2022-May 3, 2022, in the amount of \$88,319.51*

*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 May 4, 2022 – May 10, 2022, in the amount of \$1,373,654.24*

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

**BUDGET AMENDMENTS:**

Budget Amendment for May 2022 in the amount of \$15,600

*Motion by Kinch, support by Norris to approve the budget amendment in the amount of \$15,600*

**SRI LITIGATION UPDATE:**

Approval for Supervisor Howard Linnabary to be authorized to sign and execute the most recent settlement agreement in the SRI lawsuit presented to the Township Board by Special Counsel Matthew Jane.

*Motion by Kinch, support by King for approval for Supervisor Howard Linnabary to be authorized to sign and execute the most recent settlement agreement in the SRI lawsuit presented to the Township Board by Special Counsel Matthew Jane.*

*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 King to approve the Consent Agenda*

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

**OPEN PUBLIC MEETING:**

Open Public Meeting declared by Linnabary-all members in favor

*Motion by Horning, support by Cox to approve the Resolution Adopting a Final Project Plan for Wastewater System Improvements and Designating an Authorized Project Representative*

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

*Motion by Kinch, support by King to approve Closing the Public Hearing  
All Members in favor*

*Motion by Linnabary, support by King to approve Returning to Open Session  
All Members in favor*

**OLD BUSINESS:**

**RESERVED:**

1. Storage Trailers-Ordinance under Review (include Containers)
2. Brills Lake Sewer Project-Updates May 12<sup>th</sup> Special Meeting with Brills Lake Residents at 6pm (also being held via Zoom)
3. Aerators/Bubbler's-Trustee Cox mentioned DNR Officer Jacola come to a meeting for discussion- Hopefully coming to the July Board of Trustee's Meeting
4. LED Billboards-Possible Ordinance Change-Going to Planning Committee
5. Time Clock-For Public Comment Time Keeping
6. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval – Awaiting Site Plan Approval

**NEW BUSINESS:**

1. Approval for the Medical Marihuana Officers to purchase 2 Autel EVO II 640 T Drones in the amount of \$18,400.00 to be paid for out of the Medical Marihuana budget

*Motion by Linnabary, support by Cox for **approval** for the Medical Marihuana Officers to purchase 2 Autel EVO II 640 T Drones in the amount of \$18,400.00 to be paid for out of the Medical Marihuana budget*

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 Level Up Gardens #54, Adult Use Provisioning, existing Medical License, Page Ave

*Motion by Linnabary, support by Norris for **approval** for New Adult Use Provisioning, existing Medical License, Page Ave*

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 Natural Remedies Michigan LLC #55, Adult Use Processor, Ann Arbor Rd

*Motion by Kinch, support by Norris for **approval** for New Adult Use Natural Remedies Michigan LLC #55, Adult Use Processor, Ann Arbor Rd*

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

4. Approve F&V Engineering Services Agreement Amendment #13 for Bid, Construction and Post-construction Phase Services for the Sanitary Pump Station Improvements project in the amount of \$50,700.00

*Motion by Linnabary, support by Norris for **approval** for F&V Engineering Services Agreement Amendment #13 for Bid, Construction and Post-construction Phase Services for the Sanitary Pump Station Improvements project in the amount of \$50,700.00*

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

5. Approval for F&V Construction Management Bid Phase Authorization letter for the Sanitary Pump Station Improvements project in the amount of \$19,900.00

*Motion by King, support by Norris for **approval** for F&V Construction Management Bid Phase Authorization letter for the Sanitary Pump Station Improvements project in the amount of \$19,900.00*

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

6. Approval for Daniel Hammond, 6119 Smith Rd., 000-09-15-101-002-01, Conditional Use Permit-Bond Determination

*Motion by Linnabary, support by Kinch to **approve** Daniel Hammond, 6119 Smith Rd., 000-09-15-101-002-01, Conditional Use Permit, Upon completion of the checklist from both the County and the State and also obtaining Bond to be set at \$30,000-\$3,000 per Acre for 10 Acres. The Supervisor would also like to include making sure daily street sweeping is being done.*

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

7. Approval for Commerce Property Group LLC, 3735 Commerce St., 000-14-05-351-001-03, Site Plan  
*Motion by Norris, support by Kinch to approve the Commerce Property Group LLC, 3735 Commerce St., 000-14-05-351-001-03 once the soil erosion permit is approved and upon Drain Commissioner review and approval*

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

8. Approval for Township Attorney Eric White to receive a Pay increase in the amount of \$30 per hour.  
Going from \$120 to \$150 per hour

*Motion by King, support by Cox to approve the Township Attorney Eric White to receive a Pay increase in the amount of \$30 per hour*

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

9. Approval for a Change for the November Board of Trustee's Work Session/Board Meeting from  
November 7/8<sup>th</sup> to November 14/15<sup>th</sup> due to the Elections that are being held

*Motion by King, support by Norris to approve the Change for the November Board of Trustee's Work Session/Board Meeting from November 7/8<sup>th</sup> to November 14/15<sup>th</sup> due to the Elections that are being held*

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

10. Approval to increase the amount paid to the Inspector's who do the inspections for permits by \$5 per  
inspection

*Motion by Linnabary, support by King to approve the increase of the amount paid to the Inspector's who do the inspections for permits by \$5 per inspection. Going from \$60 to \$65 for Residential, \$65-\$70 for Commercial. Also increase Permit fees from \$50 to \$60.*

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

11. Personnel conflict-Board will go into Closed Session for discussion-Completed at Work Session  
*Statement by Norris that Personnel conflict was **investigated and** completed during the Work Session*

12. Approval for the Solar Energy Ordinance

*Motion by Linnabary, support by King to approve the Solar Energy Ordinance*

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

13. Approval for Dam Fence-Based on Quote's Received. Allen Brother's quote is \$5,300-Trustee Hill is  
working on providing a second quote for the Board Meeting.

*Motion by Hill, support by Linnabary to approve the Dave Power's Fence quote in the amount of \$4487 to be paid for out of the account designated by Cindy Linderman*

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

14. Approval for Leoni Township to match Jackson County up to \$208,000 for Roads

*Motion by Kinch, support by King to approve Leoni Township Board to match Jackson County, up to \$208,000 or more for roads if the board decides to increase it based on the need shown by the County.*

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

*0 Absent*

*0 Nays*

***Motion Passed***

**PUBLIC COMMENT:**

Public Comment Opened 8:14 pm

Public Comment Closed 8:22 pm

**DISCUSSION:**

1. Personal Use Grow/Falahee
2. Job Description
3. Proposal to Replace Fishing Docks with Aluminum Docks

*Motion by Linnabary to adjourn, support by Cox at 8:22 pm*

*Motion carried by Voice Vote-Aye for all **Motion Passed***

*Meeting adjourned at 8:22 pm.*

Cindy Norris, Clerk