

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
May 11, 2021
DRAFT

The Leoni Township Board of Trustees held a Regular Board Meeting on May 11, 2021 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 pm
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Cox, Hill, and Horning
Members Absent: None
Attendance Approximately: 26

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:02 pm
Public Comment Closed 6:03 pm

APPROVAL OF AGENDA

*Motion by Linnabary support by Cox to **approve** the Agenda as written with the addition of Authorizing F&V Engineering Design New Business 1a*

*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 Kinch to **approve** Accounts Payable April 14,2021-May 4, 2021 in the amount of \$55,229.15*

*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 May 5, 2021 – May 11, 2021 in the amount of \$617,175.87*

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

*Motion by Linnabary, support by Horning to **approve** ACH April 1, 2021-April 30,2021 in the amount of \$41,884.73*

*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** Transfer from General Fund to Public Safety in the amount of \$150,000*

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

CONSENT AGENDA:

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

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

OLD BUSINESS:

1. Brills Lake Sewer Project

Moving forward with design/and engineering plans. Upcoming meetings scheduled.

NEW BUSINESS:

1. SRI Bond Payment/SRI Proposed Settlement Update-Closed Session for Discussion

*Motion by Horning, support by Linnabary to **approve** going into Closed Session at 6:16 pm*

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

*Motion by Kinch, support by Horning to **approve** returning to Regular Session at 6:46 pm*

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

*Motion by Linnabary, support by Horning to **approve** reopening Regular Session at 6:47 pm*

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

*Motion by Horning, support by Linnabary to **approve** SRI Bond payment due July 1, 2021 in the amount of \$263,595.79 with \$136,866.55 being paid from the Sewer Fund*

1a. Approve F&V Design/Engineering Cost in the Amount of \$22,300.00

*Motion by Linnabary, support by Kinch to **approve** the Design/Engineering Cost for the Brills Lake Sewer Project in the amount of \$22,300.00*

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

2. Approve F&V Invoice No. 57926 for Professional Services Rendered/DWAM Grant Application and MS4 Permitting in the amount of \$1,500.00

*Motion by Linnabary, support by Horning to **approve** F&V Invoice No. 57926 for Professional Services Rendered/DWAM Grant Application and MS4 Permitting in the amount of \$1,500.00*

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

3. Approval for F&V to replace the Muffin Monster for Septic Receiving going with the quote from Fluid Process Equipment in the amount of \$10,746.00

*Motion by Horning, support by Linnabary to **approve** F&V to replace the Muffin Monster for Septic Receiving in the amount of \$10,746.00 from Fluid Process Equipment*

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

0 Nays

Motion Passed

4. Approval for F&V to rebuild two pumps for the Main Lift Station Pump#3 and the spare pump going with Professional Pump to rebuild both pumps for \$44,520.00

Motion by Linnabary, support by Hill to approve F&V to rebuild two pumps for the Main Lift Station Pump#3 and the spare pump going with Professional Pump to rebuild both pumps for \$44,520.00

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

0 Nays

Motion Passed

5. Approve New License Adult Use #38 Grower, Pegasus, Ann Arbor Rd

Motion by Linnabary, support by Kinch to approve New License Adult Use #38 Grower, Pegasus, Ann Arbor Rd.

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

0 Nays

Motion Passed

6. Approve New License Medical Use #111 Grower, Releaf RXLLC, Watts

Motion by Linnabary, support by Horning to approve New License Medical Use #111 Grower, Releaf RXLLC, Watts

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

0 Nays

Motion Passed

7. Approve Conditional Use Permit for Dana Jones, Summit Tactical

Motion by Horning, support by Linnabary to approve the Conditional Use Permit for 4427 Allison Dr., Parcel # 000-14-17-233-001-00 retroactive to January 12, 2021

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

0 Nays

Motion Passed

8. Approve Bid from IT Right in the amount of \$1,937.00 for Switch Replacement

Motion by Linnabary, support by Cox to approve Bid from IT Right in the amount of \$1,937.00 for Switch Replacement

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

0 Nays

Motion Passed

9. Approve Scope of Services and Fee for Michigan Center Dam Emergency Action Plan in the amount of \$4,000.00 work would be performed by F&V

Motion by Linnabary, support by Kinch to approve Scope of Services and Fee for Michigan Center Dam Emergency Action Plan in the amount of \$4,000.00 work to be performed by F&V

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

0 Nays

Motion Passed

10. Approve Payroll Increase for 2021-2022 Budget

Motion by Linnabary, support by Kinch to approve Payroll Increase for 2021-2022 Budget in the amount of 1.3% for nonelected positions

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

0 Nays

Motion Passed

DISCUSSION:

1. Fifth Street Bridge Project-Fencing estimates and Concrete estimates

