

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
MAY 13, 2025

The Leoni Township Board of Trustees held a Regular Board Meeting on MAY 13, 2025 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:00 PM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TRUSTEE'S HILL, COX, JENNINGS AND KINCH

MEMBERS ABSENT: TREASURER KING

ATTENDANCE APPX: 35 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:00 PM

PUBLIC COMMENT CLOSED: 6:01 PM

JOE CHAMBERS-BUILDING INSPECTOR COMMENTS

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE AGENDA*

VOICE VOTE: 6 AYES ON

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$342,202.82 FOR APRIL 10, 2025-MAY 7, 2025 PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, KINCH, COX, AND JENNINGS

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$391,924.10 FOR MAY 8, 2025-MAY 13, 2025, INCLUDES MONTHLY F&V AND BLACKMAN PUBLIC SAFETY CONTRACTS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF AMENDMENTS:

NONE

APPROVAL OF TRANSFER:

APPROVE TRANSFER OF \$400,000 FROM GENERAL FUND TO PUBLIC SAFETY

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE TRANSFER OF \$400,000 FROM GENERAL FUND TO PUBLIC SAFETY*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, KINCH, COX, AND JENNINGS

0 NAYS

1 ABSENT

MOTION PASSED

CONSENT AGENDA:

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

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS

0 NAYS

1 ABSENT

MOTION PASSED

RESERVED:

1. FENCE AND POLE BUILDINGS AT 6550 ANN ARBOR RD-ZONING VIOLATION-NEW OWNERS DISCOVERED
2. FARMHOUSE

NEW BUSINESS:

1. APPROVE THE PURCHASE OF A GRIT CONVEYOR FOR THE ROCK TRAP IN THE AMOUNT OF \$49,700 TO BE PAID OUT OF THE SEPTIC RECEIVING FUND. THIS WILL ALSO BE REIMBURSED FOR 80% OF THE COST FROM THE EPA GRANT

*MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE APPROVAL** TO PURCHASE A GRIT CONVEYOR FOR THE ROCK TRAP IN THE AMOUNT OF \$49,700 TO BE PAID OUT OF THE SEPTIC RECEIVING FUND. THIS WILL ALSO BE REIMBURSED FOR 80% OF THE COST FROM THE EPA GRANT*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS

0 NAYS

1 ABSENT

MOTION PASSED

2. ACCEPT THE CM CONTINGENCY ALLOWANCE ADJUSTMENT OWNER CONTRACT CHANGE ORDER DEDUCTION OF \$42,215.58

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO ACCEPT** THE CM CONTINGENCY ALLOWANCE ADJUSTMENT OWNER CONTRACT CHANGE ORDER DEDUCTION OF \$42,215.58

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

3. APPROVE SITE PLAN FOR DUNKIN DONUTS, 3841 PAGE AVE, 000-14-06-402-001-01
MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** FOR SITE PLAN FOR DUNKIN DONUTS, 3841 PAGE AVE, 000-14-06-402-001-01

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

4. APPROVE SITE PLAN FOR DUNKIN DONUTS, ANN ARBOR RD, 000-09-28-226-001-04
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** APPROVAL FOR SITE PLAN FOR DUNKIN DONUTS, ANN ARBOR RD, 000-09-28-226-001-04

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

5. APPROVE THE SRI (SOUTHERN REGIONAL INTERCEPTOR) BOND PAYMENT TO JACKSON COUNTY IN THE AMOUNT OF \$312,398.84 PLUS \$250 ½ BASE FEE
MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AUTHORIZE APPROVAL** FOR THE SRI (SOUTHERN REGIONAL INTERCEPTOR) BOND PAYMENT TO JACKSON COUNTY IN THE AMOUNT OF \$312,398.84 PLUS \$250 ½ BASE FEE

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

6. APPROVAL OF THE OPEB MINIMUM REQUIRED CONTRIBUTION TO MERS OPEB TRUST IN THE AMOUNT OF \$9,322
MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE APPROVAL** OF THE OPEB MINIMUM REQUIRED CONTRIBUTION TO MERS OPEB TRUST IN THE AMOUNT OF \$9,322

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

7. ADOPT AMENDED RESOLUTION #1-2025-0513 "GUIDELINES FOR POVERTY EXEMPTION"
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** ADOPTING AMENDED RESOLUTION #1-2025-0513 "GUIDELINES FOR POVERTY EXEMPTION"

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

8. APPROVE WELL HEAD PROTECTION \$13,500 ½ IN GRANT (WATER FUNDS)
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** WELL HEAD PROTECTION \$15,500 ½ IN GRANT (WATER FUNDS)

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX,

KINCH, AND JENNINGS

0 NAYS
1 ABSENT

MOTION PASSED

9. AMMEND ORDINANCE IN BUILDINGS AND BUILDING REGULATIONS TO INCLUDE "SECURED BY FENCING"

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AMMEND** THE ORDINANCE IN BUILDINGS AND BUILDING REGULATIONS TO INCLUDE "SECURED BY FENCING"*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS
0 NAYS
1 ABSENT

MOTION PASSED

10. ACCEPT RECOMMENDATION FROM PLANNING COMMISSION REGARDING SHORT TERM RENTAL ORDINANCE

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO APPROVE** ACCEPTING THE RECOMMENDATION FROM PLANNING COMMISSION REGARDING SHORT TERM RENTAL ORDINANCE NOT BE PASSED*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS
0 NAYS
1 ABSENT

MOTION PASSED

11. ALLOW AUTOMOBILE & WATERCRAFT OVERNIGHT PARKING AT THE LEONI TOWNSHIP FIFTH ST. PARK FOR THE DATES OF JUNE 5TH, 6TH, 7TH, AND 8TH, 2025

*MOTION JENNINGS, SUPPORT BY NORRIS **TO ALLOW** AUTOMOBILE & WATERCRAFT OVERNIGHT PARKING AT THE LEONI TOWNSHIP FIFTH ST. PARK FOR THE DATES OF JUNE 5TH, 6TH, 7TH, AND 8TH, 2025*

ROLL CALL VOTE: AYES JENNINGS
0 NAYS LINNABARY, NORRIS, HILL, COX, AND KINCH
1 ABSENT

MOTION FAILED

12. HIRE FULL TIME DPW EMPLOYEE

*MOTION BY LINNABARY, SUPPORT BY COX **TO HIRE** FULL TIME DPW EMPLOYEE DURING DISCUSSION-KINCH ASKED IF BOARD COULD LOOK AT POTENTIALLY HIRING ADDITIONAL LAWN MOWING SERVICE TO HELP WITH THE WORKLOAD RATHER THAN INVESTING IN A FULL TIME EMPLOYEE*
*2ND MOTION BY COX, SUPPORT BY JENNINGS **TO TABLE** FOR THE BOARD TO HAVE TIME TO LOOK INTO COST DIFFERENCE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS
0 NAYS
1 ABSENT

MOTION PASSED TO TABLE

13. APPROVE THE PURCHASE OF 9 PICNIC TABLES IN THE AMOUNT OF \$9630. \$8000 OF THE PURCHASE TO BE PAID FOR WITH GRANT MONEY

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** THE PURCHASE OF 9 PICNIC TABLES IN THE AMOUNT OF \$9630. \$8000 OF THE PURCHASE TO BE PAID FOR WITH GRANT MONEY*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, HILL, COX, KINCH, AND JENNINGS
0 NAYS
1 ABSENT

MOTION PASSED

14. HIRE NEW BUILDING INSPECTOR

*MOTION BY KINCH, SUPPORT BY COX **TO APPROVE** HIRING A NEW BUILDING INSPECTOR*

DURING BOARD DISCUSSION TRUSTEE JENNINGS MOVED TO AMEND KINCH/COX MOTION SINCE NO SPECIFIC MENTION WAS MADE IN THE MOTION AS TO "WHO" TO HIRE 2ND MOTION-BY JENNINGS, SUPPORT BY NORRIS **TO APPROVE** HIRING PHIL BEEMER AS NEW BUILDING INSPECTOR

ROLL CALL VOTE: 3 AYES NORRIS, KINCH, AND JENNINGS
 3 NAYS LINNABARY, HILL, AND COX
 1 ABSENT **MOTION FAILED**

MOTION BY KINCH, SUPPORT BY COX **TO APPROVE** HIRING THE CITY OF JACKSON AS NEW BUILDING INSPECTORS

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, HILL, COX, AND KINCH
 1 NAY JENNINGS
 1 ABSENT **MOTION PASSED**

MOTION BY KINCH, SUPPORT BY NORRIS **TO AUTHORIZE** CURRENT BUILDING INSPECTOR JOE CHAMBERS LAST DAY EFFECTIVE MAY 16, 2025

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, HILL, COX, AND KINCH
 1 NAY JENNINGS
 1 ABSENT **MOTION PASSED**

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 7:10 PM

DAVE WOOTEN-RAFTS AT PARK, JOHN SPENCER-ACKNOWLEDGEMENT TO JOE CHAMBERS SERVICE,SCOTT AUGHNEY-ELECTIONS,POLICE REPORT, MARK WYREMBELSKI-ROADS, KURT COLE-BUILDING INSPECTOR

PUBLIC COMMENT CLOSED 7:18 PM

DISCUSSION:

TRUSTEE KINCH-ROADS, CONTACT YOUR COUNTY COMMISSIONER
TRUSTEE JENNINGS-RESPONSIBILITY OF ROADS, KATHY SCHMALTZ & SUE SHINK
ADMINISTRATOR JESTER-HOYER RD, NAPOLEON'S SHARE GETTING PAID BY THE COUNTY

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY NORRIS AT 7:32 PM

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

MEETING ADJOURNED AT 7:32 PM

CINDY NORRIS, CLERK