

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
MAY 14, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on MAY 14, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:04 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 12 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:04 PM

PUBLIC COMMENT CLOSED: 6:04 PM

NONE

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE AGENDA AS WRITTEN*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF POST AUDIT ACCOUNTS PAYABLE AND PAYROLL:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$239,356.83 FOR BIWEEKLY PAYROLL 4/8/2024 \$33,529.24, AND 4/24/2024 \$31,436.01, BOARD OF TRUSTEE AND ZONING/PLANNING PAY \$2,416.68, ELECTION SUPERVISOR SHORTAGE OF PAY \$560, BIWEEKLY PAYROLL 5/8/2024 \$31,524.02, MERS DEFINED BENEFIT MARCH 2024 \$35,771.31, MERS DC + MONTHLY MARCH 2024 \$3,403.24, TOTAL-\$138,640.50*

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

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$472,682.47 FOR MAY 10, 2024-MAY 14, 2024, BLACKMAN TOWNSHIP MAY 2024 \$161,705.00, POLYDYNE INC. \$23,567.64, TOTAL \$185,272.64 AND ADDITIONAL F&V INVOICE THAT WASN'T INCLUDED \$135,960.66*

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

SPECIAL VOTE: PHIL ADAMS WOULD LIKE TO RESCIND THE REZONE THE BOARD APPROVED AT THE APRIL 9, 2024 MEETING

*MOTION BY COX, SUPPORT BY KING **TO APPROVE ALLOWING** PHIL ADAMS TO RESCIND THE REZONE THAT THE BOARD APPROVED AT THE APRIL 9, 2024 MEETING*

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

PUBLIC HEARING: SUNRISE COURT-BOARD NOT PROCEEDING

CONSENT AGENDA:

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

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HILL, HORNING, COX, AND KINCH
 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. FENCE AND POLE BUILDINGS AT 6550 ANN ARBOR RD-ZONING VIOLATION-NEW OWNERS DISCOVERED
2. FARMHOUSE
3. PAVILLION

NEW BUSINESS:

1. AUTHORIZE APPROVAL OF CHANGE ORDER NO.2 1223 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT TO REPLACE THE SANCTUARY PUMP STATION WET WELL TOP SLAB IN THE AMOUNT OF \$23,903.39 TO BE PAID FOR FROM THE CONSTRUCTION ALLOWANCE
*MOTION BY LINNABARY, SUPPORT BY KING, **TO AUTHORIZE APPROVAL** OF CHANGE ORDER NO.2 1223 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT TO REPLACE THE SANCTUARY PUMP*

STATION WET WELL TOP SLAB IN THE AMOUNT OF \$23,903.39 TO BE PAID FOR FROM THE CONSTRUCTION ALLOWANCE

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

2. ADOPT RESOLUTION #1-2024-0514 REQUESTING ASSISTANCE FROM THE MICHIGAN TOWNSHIP ASSOCIATION

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO ADOPT** RESOLUTION #1-2024-0514 REQUESTING ASSISTANCE FROM THE MICHIGAN TOWNSHIP ASSOCIATION

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

3. APPROVE THE SPECIAL EVENTS PERMIT REQUEST FOR LIONS CLUB-CARP CARNIVAL

MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** THE SPECIAL EVENTS PERMIT REQUEST FOR LIONS CLUB-CARP CARNIVAL

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

4. APPROVE THE SITE PLAN FOR LOUD FLOWER FARMS, LLC, 8841 PAGE AVE., 000-14-12-226-001-05
MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE SITE PLAN FOR LOUD FLOWER FARMS, LLC., 8841 PAGE AVE., 000-14-12-226-001-05

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

5. AUTHORIZE APPROVAL FOR TEMPORARY OFFICE APPLICATION FROM ROBERT GERVAIS AT 8841 PAGE AVE FOR A PERIOD OF 12 MONTHS TO BE USED FOR STORAGE OF MATERIALS FROM THE EXISTING GARAGE WHILE UNDER CONSTRUCTION

MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE APPROVAL** FOR A TEMPORARY OFFICE APPLICATION FROM ROBERT GERVAIS AT 8841 PAGE AVE FOR A PERIOD OF 12 MONTHS TO BE USED FOR STORAGE OF MATERIALS FROM THE EXISTING GARAGE WHILE UNDER CONSTRUCTION

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

6. APPROVE THE FIREWORKS PERMIT APPLICATION FOR LARRY SCHUESSLER FOR FIREWORKS DISPLAY ON JULY 6, 2024-DIRECTOR GRAJEWSKI WILL DETERMINE IF THEY WILL REQUIRE ADDITIONAL FIRE TRUCK ON STANDBY

MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE** THE FIREWORKS PERMIT APPLICATION FOR LARRY SCHUESSLER FOR FIREWORKS DISPLAY ON JULY 6, 2024-DIRECTOR GRAJEWSKI WILL DETERMINE IF THEY WILL REQUIRE ADDITIONAL FIRE TRUCK ON STANDBY

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

7. AUTHORIZE SUPERVISOR LINNABARY TO SIGN THE LEASE AGREEMENT WITH MICHIGAN CENTER SCHOOLS FOR 523 7TH ST

*MOTION BY COX, SUPPORT BY KING **TO AUTHORIZE SUPERVISOR LINNABARY TO SIGN THE LEASE AGREEMENT WITH MICHIGAN CENTER SCHOOLS FOR 523 7TH ST***

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

8. AUTHORIZE APPROVAL OF CHAPTER 24 PARKS AND RECREATION AMENDMENT TO ORDINANCE
*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL OF CHAPTER 24 PARKS AND RECREATION AMENDMENT TO THE ORDINANCE***

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

9. APPROVAL OF PARKS IMPROVEMENT BIDS

A. GATES-BID

*MOTION BY NORRIS, SUPPORT BY HORNING **TO APPROVE THE GATE BID FROM DAVE POWERS FENCE CO. IN THE AMOUNT OF \$12,620***

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

B. ROAD-BID

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE THE ROAD BID FROM R&D DIRTWORKS IN THE AMOUNT OF \$19,466***

ROLL CALL VOTE: 4 AYES NORRIS, KING, HORNING, AND COX
3 NAYS LINNABARY, HILL, AND KINCH
0 ABSENT **MOTION PASSED**

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:47 PM

PUBLIC COMMENT CLOSED 6:49 PM

RUSS JENNINGS, KIP BALLAST

DISCUSSION:

ROADS, SEWER, WATER, CARP CARNIVAL, PARK

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY NORRIS AT 6:53 PM

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

MEETING ADJOURNED AT 6:53 PM

CINDY NORRIS, CLERK