

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
JUNE 11, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on JUNE 11, 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
HORNING, AND COX

MEMBERS ABSENT: KINCH AND HILL

ATTENDANCE APPX: 34 IN PERSON

SPEAKERS: COREY KENNEDY AND CIERRA SOWLE-JACKSON COUNTY CLERK

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:17 PM

PUBLIC COMMENT CLOSED: 6:25 PM

COLTON FESSENDEN, CONNIE GIBSON, RUSS JENNINGS

APPROVAL OF AGENDA:

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

VOICE VOTE: 5 AYES

0 NAYS

2 ABSENT

MOTION PASSED

APPROVAL OF POST AUDIT ACCOUNTS PAYABLE AND PAYROLL:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$785,728.02 FOR BIWEEKLY PAYROLL*

5/22/2024 \$34,834.31, BIWEEKLY PAYROLL 6/5/2024 \$31,882.20, BOARD OF TRUSTEE-

ZONING/PLANNING PAY 5/22/2024 \$2,066.68, ELECTION PAY 5/16/2024, \$1950, MERS DEFINED

BENEFIT APRIL 2024 \$35,759.81, MERS DC + MONTHLY APRIL 2024 \$3,461.07, MERS DEFINED BENEFIT

MAY 2024 \$35,753.93, MERS DC + MONTHLY MAY 2024 \$3,649.49, IN LIEU OF INSURANCE PAYMENT

\$10,142.76 TOTAL \$149,339.49

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX

0 NAYS

2 ABSENT KINCH AND HILL

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$660,914.59 FOR JUNE 6, 2024-JUNE 11, 2024, BLACKMAN TOWNSHIP MAY 2024 \$161,705.00, MEDICAL MUTUAL \$277.49, BC/BS RETIREE \$234 MERS APPROVAL FOR CONTINUED PAYMENTS-GENERAL #01 \$11,500, FIRE #05 \$23,500, SRI BOND PAYMENT \$301,146.74, AQUA WEED \$24,675 TOTAL \$325,821.74*

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH AND HILL **MOTION PASSED***

PUBLIC HEARING: SUNRISE COURT

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.2 FOR SUNRISE CT
2. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.3 FOR SUNRISE CT CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LEIN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT

OPENED 6:25 PM

PUBLIC COMMENT: NICOLE PLAXICO, DAVID KUHN, SHANA KUHN

*MOTION BY NORRIS SUPPORT BY LINNABARY **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.2 FOR SUNRISE CT*

*ROLL CALL VOTE: 0 AYES
 5 NAYS LINNABARY, NORRIS, KING, HORNING AND COX
 2 ABSENT KINCH AND HILL **MOTION FAILED***

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.3 FOR SUNRISE CT CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LEIN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT*

*ROLL CALL VOTE: 0 AYES
 5 NAYS LINNABARY, NORRIS, KING, HORNING, AND COX
 2 ABSENT KINCH AND HILL **MOTION FAILED***

CONSENT AGENDA:

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

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH AND HILL **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 FOR STEP 2 CONSTRUCTION COSTS FOR EPA GRANT FROM F&V
*MOTION BY LINNABARY, SUPPORT BY KING, **TO AUTHORIZE APPROVAL FOR STEP 2 CONSTRUCTION COSTS FOR EPA GRANT FROM F&V***

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH,HILL **MOTION PASSED**

2. AUTHORIZE APPROVAL FOR PURCHASE OF GPS DEVICE, 1 IPAD INCLUDING CASE AND SERVICE FOR THE ERSI LICENSES/TRAINING IN THE AMOUNT OF \$9,599.20 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FUND

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL FOR PURCHASE OF GPS DEVICE, 1 IPAD INCLUDING CASE AND SERVICE FOR THE ERSI LICENSES/TRAINING IN THE AMOUNT OF \$9,599.20 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FUND***

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH,HILL **MOTION PASSED**

3. APPROVE AMENDMENT #16 TO THE PROFESSIONAL SERVICES AGREEMENT EXHIBIT 1 TO PSA SSES (SEWER SYSTEM EVALUATION STUDY) FOR F&V IN THE AMOUNT OF \$10,000 PAID FOR OUT OF THE COLLECTIONS SYSTEM FUND

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE AMENDMENT #16 TO THE PROFESSIONAL SERVICES AGREEMENT, EXHIBIT 1 TO PSA SSES (SEWER SYSTEM EVALUATION STUDY) FOR F&V IN THE AMOUNT OF \$10,000 PAID FOR OUT OF THE COLLECTIONS SYSTEM FUND***

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH, HILL **MOTION PASSED**

4. APPROVE THE QUOTE FROM KASTEN COATINGS IN THE AMOUNT OF \$13,800 FOR THE WELLS, AND \$51,350 FOR THE WWTP TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE THE QUOTE FROM KASTEN COATINGS IN THE AMOUNT OF \$13,800 FOR THE WELLS, AND \$51,350 FOR THE WWTP TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE***

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
 0 NAYS
 2 ABSENT KINCH, HILL **MOTION PASSED**

10. DELETE THE DPW I CATEGORY OF THE WAGE MATRIX AND RENAME THE DPW II CATEGORY TO DPW WORKER

MOTION BY KING, SUPPORT BY NORRIS **TO DELETE** THE DPW I CATEGORY OF THE WAGE MATRIX AND RENAME THE DPW II CATEGORY TO DPW WORKER

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
0 NAYS
2 ABSENT KINCH, HILL

MOTION PASSED

11. APPROVE THE CONDITIONAL USE PERMIT FOR DETTMAN INVESTMENT, LLC. AT 3100 E. MICHIGAN AVE, PARCELS 09-31-151-007-01, 09-31-151-007-02, & 09-31-151-008-02 FOR AUTOMOTIVE SERVICE STATION, CONVIENCE STORE AND FAST FOOD RESTAURANT

MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** THE CONDITIONAL USE PERMIT FOR DETTMAN INVESTMENT, LLC. AT 3100 E. MICHIGAN AVE, PARCELS 09-31-151-007-01, 09-31-151-007-02, & 09-31-151-008-02 FOR AUTOMOTIVE SERVICE STATION, CONVIENCE STORE AND FAST FOOD RESTAURANT

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
0 NAYS
2 ABSENT KINCH, HILL

MOTION PASSED

12. APPROVE DEED TRANSFER FOR SHERIDAN RD

MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** THE DEED TRANSFER FOR SHERIDAN RD

ROLL CALL VOTE: 0 AYES
5 NAYS LINNABARY, NORRIS, KING, HORNING, AND COX
2 ABSENT KINCH, HILL

MOTION FAILED

13. APPROVE THE COST OF LIVING ADJUSTMENT TO THE WAGE MATRIX EFFECTIVE JULY 1, 2024 IN THE AMOUNT OF 3.2% INCREASE WHICH ALIGNS WITH THE CPI AND THE RAISE TO SOCIAL SECURITY BENEFITS

MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** THE COST OF LIVING ADJUSTMENT TO THE WAGE MATRIX EFFECTIVE JULY 1, 2024 IN THE AMOUNT OF 3.2% INCREASE WHICH ALIGNS WITH THE CPI AND THE RAISE TO SOCIAL SECURITY BENEFITS

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, HORNING, AND COX
0 NAYS
2 ABSENT KINCH, HILL

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:57 PM
PUBLIC COMMENT CLOSED 7:03 PM
RUSS JENNINGS, KIP BALLAST, KURT COLE

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:47 PM
PUBLIC COMMENT CLOSED 6:49 PM
RUSS JENNINGS, KIP BALLAST

DISCUSSION:

COX ADDRESSED PARKS ORDINANCE COMMENTS, COMMENDED CIERRA SOWLE AND COLTON FESSENDEN

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY COX AT 7:06 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 7:06 PM

CINDY NORRIS, CLERK