

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
June 14, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on June 14, 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 6:00 pm

MOMENT OF SILENCE FOR JOAN SPICER FOR HER 30 YEARS OF SERVICE

Roll Call

Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Horning, Kinch, and Hill

Members Absent: Cox

Attendance Approximately: 15-In person 7-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:03 pm

Public Comment Closed 6:10 pm

APPROVAL OF AGENDA

*Motion by Kinch, support by Norris to **approve** moving Discussion #8 Roads to the Agenda Item #17 Roads*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill

1 Absent Cox

0 Nays

Motion Passed

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Kinch to **approve** Accounts Payable May 12, 2022-June 7, 2022, in the amount of \$1,355,516.42*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, Hill

1 Absent Cox

0 Nays

Motion Passed

*Motion by Linnabary, support by King to **approve** Accounts Payable June 8, 2022 – June 14, 2022, in the amount of \$1,109,425.89*

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, Hill

1 Absent Cox

0 Nays

Motion Passed

BUDGET AMENDMENTS:

Budget Amendment for \$375,000 From GF to Sewer

Motion by King, support by Kinch to approve the budget amendment in the amount of \$375,000 from GF to Sewer-to be made as a loan

Motion by King, support by Kinch to retract the Motion

Motion by Kinch, support by Linnabary to table the budget amendment for \$375,000 from GF to Sewer

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Hill

1 Absent Cox

0 Nays

Motion Passed

Budget Amendment for \$125,000 From GF to Public Safety

Motion by Kinch, support by Norris to approve the budget amendment in the amount of \$125,000 from GF to Public Safety

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Hill

1 Absent Cox

0 Nays

Motion Passed

CONSENT AGENDA:

Motion by Linnabary, support by Norris to approve the Consent Agenda

Additional comment from Sgt. Stowe Regarding Odor from a Falahee Rd. location and a Cease & Desist order has been issued

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill

1 Absent Cox

0 Nays

Motion Passed

OLD BUSINESS:

RESERVED:

1. Brills Lake Sewer Project-Updates Proceeding with Right of Way approvals
2. Aerators/Bubbler's
3. LED Billboards-Possible Ordinance Change-Going to Planning Committee
4. Time Clock-For Public Comment Time Keeping
5. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval – Awaiting Site Plan Approval
6. Proposal to Replace Fishing Docks with Aluminum Docks
7. Job Description-Township Manager
8. Roads-Exhibit B Local Roads

NEW BUSINESS:

1. Approval for the Township Supervisor to Pay the SRI Bond Payment to Jackson County Wastewater Disposal Facility in the amount of \$132,926.59 (Leoni) and \$143,559.65 (Non-Litigant Parties) totaling \$276,486.24 plus \$250 for the ½ base fee, which has been increased by the Paying Agent (US Bank)

Motion by Linnabary, support by Norris for approval of the Township Supervisor to Pay the SRI Bond Payment to Jackson County Wastewater Disposal Facility in the amount of \$132,926.59 (Leoni) and

\$143,559.65 (Non-Litigant Parties) totaling \$276,486.24 plus \$250 for the ½ base fee, which has been increased by the Paying Agent (US Bank)

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

2. Approval for F&V to Award the Repair of the Effluent Pump Number 3 to Northern Pump & Well for \$13,964.91 to be paid for out of the Maintenance Allowance

Motion by Linnabary, support by Kinch for approval for F&V to Award the Repair of the Effluent Pump Number 3 to Northern Pump & Well for \$13,964.91 to be paid for out of the Maintenance Allowance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

3. Approval for F&V to Award the Replacement of Three Mixers to Jett Pump for \$38,175.31 to be paid for out of the Maintenance Allowance

Motion by Linnabary, support by Norris for approval for F&V to Award the Replacement of Three Mixers to Jett Pump for \$38,175.31 to be paid for out of the Maintenance Allowance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

4. Approval for F&V to have Alfa Laval come do Training for the Centrifuges Controls. This should help them run more efficient for \$7,560.00 to be paid for out of the Maintenance Allowance

Motion by King, support by Horning for approval for F&V to have Alfa Laval come do Training for the Centrifuges Controls. This should help them run more efficient for \$7,560.00 to be paid for out of the Maintenance Allowance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

5. Approve Resolution for Care Giver Permit Fees for Electrical, Mechanical, Plumbing and Building to be Increased in the amount of \$20

Motion by Kinch, support by King to approve a Resolution for Care Giver Permit Fees for Electrical, Mechanical, Plumbing and Building to be increased in the amount of \$20

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

6. Approval for F&V to pay invoice to Nutri Grow for Spring Biosolids land application in the amount of \$37,804 to be paid for out of the Maintenance Allowance

Motion by Linnabary, support by King for approval for F&V to pay invoice to Nutri Grow for Spring Biosolids land application in the amount of \$37,804 to be paid for out of the Maintenance Allowance

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

7. Approval for Early Impressions Preschool, 000-09-31-278-001-00, Site Plan

Motion by King, support by Kinch to approve the Early Impressions Preschool, 000-09-31-278-001-00, Site Plan

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

8. Approval for Right Way Auto, 3450 Ann Arbor Rd., 000-09-31-202-011-04, Site Plan
Motion by Linnabary, support by Kinch to approve Right Way Auto, 3450 Ann Arbor Rd., 000-09-31-202-001-04, Site Plan

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays **Motion Passed**

9. Approval to Increase Site Plan Permit Fees by \$50 from \$500 to \$550 due to Increased Publication Charges

Motion by Kinch, support by Horning for approval to Increase Site Plan Permit Fees by \$50 from \$500 to \$550 due to Increased Publication Charges

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays **Motion Passed**

10. Approval for Special Events Application Permit for Michigan Gem & Mineral, August 20, 2022, Event in Leoni Township Park

Motion by King, support by Norris to approve the Special Events Application Permit for Michigan Gem & Mineral, August 20, 2022, Event in Leoni Township Park

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays **Motion Passed**

11. Approval for Larry Schuessler Fireworks Permit for Private Display for a Wedding Reception on September 17, 2022, at 3745 Sargent Rd between 9:00-11:00 pm

Motion by Norris, support by King for approval for Larry Schuessler Fireworks Permit for Private Display for a Wedding Reception on September 17, 2022, at 3745 Sargent Rd between 9:00-11:00 pm

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Hill
1 Absent Cox
0 Nays **Motion Passed**

12. Approval for Purchase of First Right of Refusal Properties on the Foreclosure List for Jackson County, Leoni Township

Motion by King, support by Linnabary for approval for Purchase of First Right of Refusal Properties on the Foreclosure List for Jackson County, Leoni Township

Roll call vote: 0 Ayes
1 Absent Cox
6 Nays Linnabary, Norris, King, Horning, Kinch, and Hill **Motion Failed**

13. Approval for all Summer Nights in the Park band payments for Fortunate Greg-\$500, Alexandria n Transit Band-\$500, All Direction-\$500, Flyte-\$500, The Chill Billies-\$500, Alibi-\$500, and Don Middlebrook-\$350, being paid for out of the Parks & Recreation Account

Motion by Norris, support by Kinch to approve all the Summer Nights in the Park band payments for Fortunate Greg-\$500, Alexandria n Transit Band-\$500, All Direction-\$500, Flyte-\$500, The Chill Billies-\$500, Alibi-\$500, and Don Middlebrook-\$350 to be paid for out of the Parks & Recreation Account

Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays **Motion Passed**

14. Approval for a Light at 233 Showerman Rd, Michigan Center, in the amount of \$600 to be Installed by Consumers Energy

Motion by Kinch, support by King to approve a Light at 233 Showerman Rd, Michigan Center, in the amount of \$600 to be Installed by Consumers Energy

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

15. Approve Wages-Cost of Living Increase

Motion by Linnabary, support by Norris to approve the Wages-Cost of Living Increase in the amount of 3% for all Employees

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch, and Hill
1 Absent Cox
0 Nays*

Motion Passed

16. Fiscal Year Ending Financials for F&V

Motion by Norris, support by King to approve the Fiscal Year Ending Financials for F&V

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Hill
1 Absent Cox
0 Nays*

Motion Passed

17. Roads-Choose Option for Primary Roads 2022

Motion by Kinch, support by Norris to approve Option A+B Presented by JDOT in the amount of \$297,908.74 to be Contingent Upon the County Matching Leoni's \$208,000 contribution

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Kinch and Hill
1 Absent Cox
0 Nays*

Motion Passed

PUBLIC COMMENT:

Public Comment Opened 6:58 pm
Public Comment Closed 7:09 pm

DISCUSSION:

1. EJ & MC Superintendents
2. Container/Trailer Storage-Going before Ordinance Committee
3. Preliminary Approval of the 2022-2023 Budget for the Appropriations
4. CIP Project List
5. Set up time for June 22nd Special Meeting-9am (CIP)
6. Set up time for June 29th Special Meeting 9am (Appropriations Approval)
7. Old Bertha Robinson School
8. Roads-Choose Option for Primary Roads 2022

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

*Motion by Kinch to adjourn, support by Linnabary at 7:30 pm
Motion carried by Voice Vote-Aye for all Motion Passed
Meeting adjourned at 7:30 pm.*

Cindy Norris, Clerk