

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
JULY 9, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on JULY 9, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:00 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 10 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:01 PM

PUBLIC COMMENT CLOSED: 6:01 PM

NONE

APPROVAL OF AGENDA:

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

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$898,385.06 FOR JUNE 7, 2024-JULY 4, 2024
PAYROLL RUNS AND MERS PAYMENTS INCLUDED. BI WEEKLY PAYROLL 6/19/2024 \$35,349.01, BI
WEEKLY PAYROLL 7/3/2024 \$37,358.22, BOARD OF TRUSTEE ZONING, PLANNING PAY 6/20/2024
\$1,866.68, IN LIEU OF HEALTH INS PAYMENT \$10,142.76, SICK PAY OUT HOURS \$2,633.28, LAND
DIVISION BOARD PAY \$100, MERS DEFINED BENEFIT JUNE 2024 \$35,780.10, MERS DC+MONTHLY JUNE
2024 \$3,836.13, MERS RHFV PLAN-PAID YEARLY \$8,348, TOTAL \$135,414.18*

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

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** 299,453.94 FOR JULY 5, 2024-JULY 9, 2024*

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

0 NAYS

0 ABSENT

MOTION PASSED

CONSENT AGENDA:

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

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

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 TO AWARD PAVING THE DRIVEWAY TO THE VIKING WELL HOUSE TO DIRECT ASPHALT IN THE AMOUNT OF \$22,980 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FOR THE WATER SYSTEM

*MOTION BY LINNABARY, SUPPORT BY KING, **TO AUTHORIZE APPROVAL** TO AWARD PAVING THE DRIVEWAY TO THE VIKING WELL HOUSE TO DIRECT ASPHALT IN THE AMOUNT OF \$22,980 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FOR THE WATER SYSTEM*

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

0 NAYS

0 ABSENT

MOTION PASSED

2. AUTHORIZE APPROVAL TO AWARD VIKING WELL 2B REHABILITATION TO NORTHERN PUMP & WELL IN THE AMOUNT OF \$58,615 TO BE PAID FOR OUT OF THE WATER MAINTENANCE ALLOWANCE

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** TO AWARD VIKING WELL 2B REHABILITATION TO NORTHERN PUMP & WELL IN THE AMOUNT OF \$58,615 TO BE PAID FOR OUT OF THE WATER MAINTENANCE ALLOWANCE*

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

0 NAYS

0 ABSENT

MOTION PASSED

3. APPROVE THE BID FROM INSITUFORM TECHNOLOGIES LLC OF TAMPA FOR THE DETTMAN INTERCEPTOR REHABILITATION PROJECT IN THE AMOUNT OF \$150,992.13

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** THE BID FROM INSITUFORM TECHNOLOGIES LLC OF TAMPA FOR THE DETTMAN INTERCEPTOR REHABILITATION PROJECT IN THE AMOUNT OF \$150,992.13*

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

MOTION PASSED

4. APPROVE THE FARMLAND DEVELOPMENT RIGHTS APPLICATION AGREEMENT FOR MIN JIE
*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE** THE FARMLAND DEVELOPMENT RIGHTS APPLICATION AGREEMENT FOR MIN JIE*

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

MOTION PASSED

5. APPROVE THE RESOLUTION TO ABANDON WASHINGTON RIGHT OF WAY

*MOTION BY LINNABARY, SUPPORT BY HORNING **TO TABLE***

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

MOTION PASSED TO TABLE

6. APPROVE THE SPECIAL EVENTS PERMIT FOR THE EAGLES BED RACES

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE** THE SPECIAL EVENTS PERMIT FOR THE EAGLES BED RACES*

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

MOTION PASSED

7. AUTHORIZE THE PURCHASE OF A SKID UNIT FOR GRASS TRUCK #2 IN THE AMOUNT OF \$21,558 (INCLUDES INSTALLATION) FROM CSI EMERGENCY APPARATUS, INC. UNDER THE STATE OF MICHIGAN PRICE. THIS IS A BUDGETED ITEM IN THE 2024-2025 BUDGET

*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE** THE PURCHASE OF A SKID UNIT FOR GRASS TRUCK #2 IN THE AMOUNT OF \$21,558 (INCLUDES INSTALLATION) FROM CSI EMERGENCY APPARATUS, INC. UNDER THE STATE OF MICHIGAN PRICE. THIS IS A BUDGETED ITEM IN THE 2024-2025 BUDGET*

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

MOTION PASSED

8. APPROVAL TO ACCEPT THE EMPLOYEE EVALUATION THAT WAS DISCUSSED IN CLOSED SESSION OF THE WORK SESSION ALONG WITH THE COLA AMOUNT OF 3.2% THAT WAS APPROVED FOR ALL EMPLOYEES IN THE WAGE MATRIX

*MOTION BY KINCH, SUPPORT BY KING **TO AUTHORIZE** THE APPROVAL TO ACCEPT THE EMPLOYEE EVALUATION THAT WAS DISCUSSED IN CLOSED SESSION OF THE WORK SESSION ALONG WITH THE COLA AMOUNT OF 3.2% THAT WAS APPROVED FOR ALL EMPLOYEES IN THE WAGE MATRIX*

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

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:17 PM

PUBLIC COMMENT CLOSED 6:17 PM

NONE

DISCUSSION:

NONE

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY KING AT 6:17 PM

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

MEETING ADJOURNED AT 6:17 PM

CINDY NORRIS, CLERK