

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
JULY 11, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on JULY 11, 2023 @ 6:00 PM
The meeting was held in person and by Zoom. Attendees participated through <http://www.zoom.us>
Or in person

CALL TO ORDER 6:00 PM

ROLL CALL

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

MEMBERS ABSENT: TRUSTEE HILL

ATTENDANCE APPX: 13 IN PERSON 3 ZOOM

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:00 PM

PUBLIC COMMENT CLOSED: 6:16 PM

SHERRIF SCHUETTE ADDRESSED THE TOWNSHIP WITH UPDATES FROM THE COUNTY

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE AGENDA WITH THE ADDITION OF N.B.#9*

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** \$243,091.82 FROM JUNE 15, 2023-JULY 6, 2023, ACCOUNTS PAYABLE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, AND COX

0 NAYS

1 ABSENT HILL

MOTION PASSED

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$132,747.90 FROM JULY 10, 2023-JULY 11, 2023, ACCOUNTS PAYABLE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, AND COX

0 NAYS

1 ABSENT HILL

MOTION PASSED

CONSENT AGENDA:

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

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, AND COX

0 NAYS

1 ABSENT 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. BRILLS LAKE SEWER PROJECT-UPDATES-OUT FOR BID
2. SITE PLAN REVIEW AND APPROVAL ORDINANCE REVISION-PC SENDING BACK TO ORDINANCE COMMITTEE FOR CLARIFICATION
3. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION-IN COURT
4. SEWER ORDINANCE

NEW BUSINESS:

1. APPROVAL FOR F&V TO REBUILD 3 OF THE CURRENT ROTORK VALVES AND PURCHASE A NEW SPARE ROTORK VALVE FOR THE NEW PERMEATE PUMP CONTROLS AT THE PLANT. REBUILD OF THE 3 VALVES IS \$5883, PURCHASE OF A NEW VALVE IS \$9354.50, FREIGHT ESTIMATED IS \$300 FOR A TOTAL OF \$15,537.50 TO BE PAID FOR OUT OF THE WWTP MAINTENANCE ALLOWANCE

*MOTION BY KINCH, SUPPORT BY KING **FOR APPROVAL** FOR F&V TO REBUILD 3 OF THE CURRENT ROTORK VALVES AND PURCHASE A NEW SPARE ROTORK VALVE FOR THE NEW PERMEATE PUMP CONTROLS AT THE PLANT. REBUILD OF THE 3 VALVES IS \$5883, PURCHASE OF A NEW VALVE IS \$9354.50, FREIGHT ESTIMATED IS \$300 FOR A TOTAL OF \$15,537.50, TO BE PAID FOR OUT OF THE WWTP MAINTENANCE ALLOWANCE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, COX

0 NAYS

1 ABSENT HILL

MOTION PASSED

2. AUTHORIZE APPROVAL OF THE F&V OPERATIONS AGREEMENT TERM EXTENSION (5 YEARS EXTENDED UNTIL 2029)

*MOTION BY KING, SUPPORT KINCH **FOR APPROVAL** OF THE F&V OPERATIONS AGREEMENT TERM EXTENSION (5 YEARS EXTENDED UNTIL 2029)*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, COX

0 NAYS

1 ABSENT HILL

MOTION PASSED

3. AUTHORIZE APPROVAL OF SELECTING F&V FOR THE PROGRESSIVE DESIGN BUILD DELIVERY OF EPA GRANT FUNDED WWTP IMPROVEMENT PROJECTS

*MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE APPROVAL OF SELECTING F&V FOR THE PROGRESSIVE DESIGN BUILD DELIVERY***

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

4. AUTHORIZE APPROVAL OF ATTY GUY CONTI TO SERVE AS THE "OWNER'S ADVISOR" FOR THE TOWNSHIP'S INTEREST DURING THE EPA GRANT FUNDED WWTP IMPROVEMENT PROJECT

*MOTION BY KINCH, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL OF ATTY GUY CONTI TO SERVE AS THE "OWNER'S ADVISOR" FOR THE TOWNSHIP'S INTEREST DURING THE EPA GRANT FUNDED WWTP IMPROVEMENT PROJECT***

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

5. AUTHORIZE APPROVAL OF SITE PLAN FOR WISDOM HERB, LLC, 000-09-31-402-003-00, 330 WATTS RD

*MOTION BY LINABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL OF SITE PLAN FOR WISDOM HERB, LLC, 000-09-31-402-003-00, 330 WATTS RD-NOTED BY SUPERVISOR LINNABARY-NO LONGER NON-CONFORMING, HOUSE MAY BE USED AS OFFICE, NO LONGER ALLOWED TO BE USED AS RESIDENTIAL***

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

6. AUTHORIZE APPROVAL OF SITE PLAN FOR TITO PROPERTIES-THE WATER STORE, 000-14-06-429-002-01, 3603 PAGE AVENUE

*MOTION BY KING, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL OF SITE PLAN FOR TITO PROPERTIES-THE WATER STORE, 000-14-06-429-002-01, 3603 PAGE AVENUE***

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

7. AUTHORIZE APPROVAL OF MOVING THE AUGUST WORK SESSION AND BOARD OF TRUSTEE'S MEETING FROM AUGUST 7-8TH TO AUGUST 14-15TH DUE TO THE SPECIAL ELECTION FOR MICHIGAN CENTER SCHOOLS

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE MOVING THE AUGUST WORK SESSION AND BOARD OF TRUSTEE'S MEETING FROM AUGUST 7-8TH TO AUGUST 14-15TH DUE TO THE SPECIAL ELECTION FOR MICHIGAN CENTER SCHOOLS***

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

8. AUTHORIZE APPROVAL OF SETTLEMENT OF THE GREENWOOD ACRES LAWSUIT

*MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE APPROVAL FOR THE SUPERVISOR TO SIGN AND EXECUTE THE SETTLEMENT AGREEMENT WITH GREENWOOD ACRES CAMPGROUND CONSISTENT WITH OUR ATTORNEY'S COUNCIL***

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

9. APPROVAL OF THE RESOLUTION FROM MICHIGAN LOTTERY FOR RISE ABOVE FAST PITCH TO HAVE A CHARITABLE GAMING LICENSE FOR FUNDRAISING

*MOTION BY NORRIS, SUPPORT BY KINCH **TO APPROVE** THE RESOLUTION FROM MICHIGAN LOTTERY FOR RISE ABOVE FAST PITCH TO HAVE A CHARITABLE GAMING LICENSE FOR FUNDRAISING*

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

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:31 PM
PUBLIC COMMENT CLOSED 6:32 PM

DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY COX TO **ADJOURN**, SUPPORT BY NORRIS AT 6:58 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 6:58 PM

CINDY NORRIS, CLERK