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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
July 12, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on July 12, 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 6:02 pm

Roll Call

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

Members Absent: None

Attendance Approximately: 11-In person 8-Zoom

**PUBLIC COMMENT:**

Public Comment Opened 6:02 pm

Public Comment Closed 6:03 pm

**APPROVAL OF AGENDA**

*Motion by Kinch, support by Norris to **approve** moving Discussion #1 Site Plan Review and Approval Ordinance Revision to the Agenda New Business Item #8*

*Motion by Horning, support by Norris to **approve** moving Reserved #6 Job Description-Township Manager to the Agenda New Business Item #9*

*Motion by King, support by Norris to **approve** moving Reserved #7 Roads-Exhibit B Local Roads to Discussion*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill*

*0 Absent None*

*0 Nays*

***Motion Passed***

**APPROVAL OF ACCOUNTS PAYABLE:**

*Motion by Linnabary, support by Cox to **approve** Accounts Payable June 16, 2022-June 30, 2022, in the amount of \$276,736.24*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Hill and Cox*

*0 Absent None*

*0 Nays*

***Motion Passed***

*Motion by Linnabary, support by Norris to **approve** Accounts Payable July 1, 2022 – July 12, 2022, in the amount of \$468,700.60*

*Roll call vote:           7 Ayes Linnabary, Norris, King, Horning, Kinch, Hill, and Cox  
                              0 Absent None  
                              0 Nays                               **Motion Passed***

**CONSENT AGENDA:**

*Motion by Linnabary, support by Cox to **approve** the Consent Agenda*

*Roll call vote:           7 Ayes Linnabary, Norris, King, Horning, Kinch, Hill and Cox  
                              0 Absent None  
                              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. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval – Awaiting Site Plan Approval
5. Proposal to Replace Fishing Docks with Aluminum Docks
6. Job Description-Township Manager
7. Roads-Exhibit B Local Roads
8. EJ & MC Superintendents
9. Container/Trailer Storage-Going before Ordinance Committee

**NEW BUSINESS:**

1. Approval for New Adult Use License #56 Truth Sciences LLC Michigan Ave., Jackson, MI 49201, Processor

*Motion by Linnabary, support by Cox for **approval** for New Adult Use License #56 Truth Sciences LLC Michigan Ave., Jackson, MI 49201, Processor*

*Roll call vote:           7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox, and Hill  
                              0 Absent None  
                              0 Nays                               **Motion Passed***

2. Approval for New Adult Use License #57 World Selections LLC, Watts Rd., Jackson, MI 49203, Grower

*Motion by Linnabary, support by Cox **for approval** for Approval for New Adult Use License #57 World Selections LLC, Watts Rd., Jackson, MI 49203*

*Roll call vote:           7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox, and Hill  
                              0 Absent None  
                              0 Nays                               **Motion Passed***

3. Approval for New Adult Use License #58 Michigan Green Magic LLC, Dettman Rd, Jackson, MI 49203, Grower

*Motion by Linnabary, support by Cox **for approval** for New Adult Use License #58 Michigan Green Magic LLC, Dettman Rd, Jackson, MI 49203, Grower*

*Roll call vote:           7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill*

0 Absent None  
0 Nays

**Motion Passed**

4. Approval for New Adult Use License #59 Michigan Green Magic LLC, S. Dettman Rd, Jackson, MI 49203, Processor

*Motion by Linnabary, support by Cox for **approval** for New Adult Use License #59 Michigan Green Magic LLC, S. Dettman Rd, Jackson, MI 49203, Processor*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill  
0 Absent None  
0 Nays*

**Motion Passed**

5. Approval for Marihuanna Law Conference for Sergeant Stowe and Officer Pohl budgeted out of Marihuanna Budget in the amount of \$2,000-includes Conference, Lodging and Meals

*Motion by Cox, support by King to **approve** Marihuanna Law Conference for Sergeant Stowe and Officer Pohl budgeted out of Marihuanna Budget in the amount of \$2,000-includes Conference, Lodging and Meals*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill  
0 Absent None  
0 Nays*

**Motion Passed**

6. Approval for the Preparation by Watkins Ross of the OPEB (Other Post Employee Benefits) interim report and GASB 74/75 Report for the fiscal year ending June 30, 2022. The cost will be \$1300

*Motion by Cox, support by King for **approval** for the Preparation by Watkins Ross of the OPEB (Other Post Employee Benefits) interim report and GASB 74/75 Report for the fiscal year ending June 30, 2022. The cost will be \$1300*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill  
0 Absent None  
0 Nays*

**Motion Passed**

7. Approval for F&V to Remove and replace Existing Turbidity Meters 20-AE/AIT-320 1,2, and 3 also including bid for Cochrane Electric not to exceed the amount of \$41,766.96 to be paid for out of the Maintenance Allowance

*Motion by Norris, support by King for **approval** for F&V to Remove and replace Existing Turbidity Meters 20-AE/AIT-320 1,2, and 3 also including bid for Cochrane Electric not to exceed the amount of \$41,766.96 to be paid for out of the Maintenance Allowance*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Horning, Cox and Hill  
0 Absent None  
1 Nay Kinch*

**Motion Passed**

8. Approval for Site Plan Review and Approval Ordinance Revision

*Motion by Kinch, support by Cox for **approval** of Site Plan Review and Approval Ordinance Revision as presented subject to review by counsel*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Horning, Kinch, Cox and Hill  
0 Absent None  
0 Nays*

**Motion Passed**

9. Approval for Preliminary Approval of Job Description-Township Manager

*Motion by Kinch, support by Horning for **approval** for Preliminary Approval of Job Description-Township Manager including Finalizing details associated with Job Description, salary, and language for posting the position.*

*Roll call vote: 5 Ayes Linnabary, Norris, Horning, Kinch, and Hill  
0 Absent None  
2 Nays Cox and King*

**Motion Passed**

*Committee consisting of Kinch, Horning and King will review and discuss the details of the Job Description-Township Manager salary, language for posting and public input*

**PUBLIC COMMENT:**

Public Comment Opened           6:50 pm  
Public Comment Closed           7:03 pm

**DISCUSSION:**

1. Roads-Exhibit B Local Roads

*Discussed how to move forward with language for a potential millage going on the November Ballot*

**ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION**

*Motion by Kinch to adjourn, support by Linnabary at 7:19 pm  
Motion carried by Voice Vote-Aye for all           **Motion Passed**  
Meeting adjourned at 7:19 pm.*

Cindy Norris, Clerk