

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
August 9, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on August 9, 2022 @ 6:00 PM, the meeting was held in person and by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone and in person

Call to Order 6:04 pm

Roll Call

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

Members Absent: Horning

Attendance Approximately: 5-In person 7-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:05 pm

Public Comment Closed 6:05 pm

APPROVAL OF AGENDA

*Motion by Linnabary, support by King to **approve** adding F&V Milan Supply Company to New Business #9 And adding Ballot Language for Road Millage New Business #10*

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

1 Absent Horning

0 Nays

Motion Passed

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable July 13, 2022-August 2, 2022, in the amount of \$128,052.31*

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

1 Absent Horning

0 Nays

Motion Passed

*Motion by Linnabary, support by Kinch to **approve** Accounts Payable August 3, 2022-August 9, 2022, in the amount of \$1,189,631.35*

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

1 Absent Horning

0 Nays

Motion Passed

CONSENT AGENDA:

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

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

OLD BUSINESS:

RESERVED:

1. Brills Lake Sewer Project-Updates
2. Aerators/Bubbler's
3. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval – Awaiting Site Plan Approval
4. Proposal to Replace Fishing Docks with Aluminum Docks
5. Container/Trailer Storage-Going before Ordinance Committee
6. Site Plan Review and Approval Ordinance Revision

NEW BUSINESS:

1. Approval for F&V to include the following Exhibit 1 Amendment 6b to the Brills Lake Sanitary Sewer Extension-Pressure Sewer Redesign Professional Design Engineering & Bidding Phase Services under the Professional Services Agreement, in the amount of \$7,100

*Motion by Linnabary, support by Kinch for **approval** for F&V to include the following Exhibit 1 Amendment 6b to the Brills Lake Sanitary Sewer Extension-Pressure Sewer Redesign Professional Design Engineering & Bidding Phase Services under the Professional Services Agreement, in the amount of \$7,100*

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

2. Approval for F&V to include the following Change Order 3 to the CWSRF Project No. 5733-01 to include a 3-month rental of a Temporary Aqua Disk Filter System in the amount of \$85,000. Project contingency funds are sufficient to cover the allowable cost of the change order, state approval will result in loan participation. Should additional rental months be needed for the temporary treatment system, it can be added at a cost of \$15,160-price includes rental, use tax and DB fee

*Motion by Norris, support by King for **approval** for F&V to include the following Change Order 3 to the CWSRF Project No. 5733-01 to include a 3-month rental of a Temporary Aqua Disk Filter System in the amount of \$85,000. Project contingency funds are sufficient to cover the allowable cost of the change order, state approval will result in loan participation. Should additional rental months be needed for the temporary treatment system, it can be added at a cost of \$15,160-price includes rental, use tax and DB fee*

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

3. Approval for Proposal to hire full time Public Safety Officer for School Resource Officer position for East Jackson and Michigan Center Schools. The schools will pay 66% of the cost (\$63,360) and the Township will pay the remaining 33% of the cost (\$32,641). Total cost for the additional officer is \$96,001

*Motion by Linnabary, support by Cox **for approval** for Proposal to hire full time Public Safety Officer for School Resource Officer position for East Jackson and Michigan Center Schools. The schools will pay 66% of the cost (\$63,360) and the Township will pay the remaining 33% of the cost (\$32,641). Total cost for the additional officer is \$96,001. The Township will decide where the funds to pay the officer is coming from at a later date.*

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

4. Approval to Make Amendment to Leoni Zoning Ordinance 42-342(f)(5) to include Digital Billboards
*Motion by Linnabary, support by Kinch **for approval** to Make Amendment to Leoni Zoning Ordinance 42-342(f)(5) to include Digital Billboards*

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

5. Approval for Treasurer Marcia King to attend MMTA Fall Conference September 18-21, 2022. Cost of Conference \$359, cost of 3 nights hotel \$507 plus tax. Total cost \$866 being paid for out of the Treasurer's Training budget.

*Motion by Linnabary, support by Norris **for approval** for Treasurer Marcia King to attend MMTA Fall Conference September 18-21, 2022. Cost of Conference \$359, cost of 3 nights hotel \$507 plus tax. Total cost \$866 being paid for out of the Treasurer's Training budget*

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

6. Approval for Joe Chambers, Building Inspector to attend Code Officials Conference of Michigan September 27-30, 2022. Cost of Conference \$325, cost of 4 nights hotel \$720 plus tax. Total cost \$1045 being paid for out of the Building Dept. Training budget.

*Motion by King, support by Cox **for approval** for Joe Chambers, Building Inspector to attend Code Officials Conference of Michigan September 27-30, 2022. Cost of Conference \$325, cost of 4 nights hotel \$720 plus tax. Total cost \$1045 being paid for out of the Building Dept. Training budget.*

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

7. Approval for the MERS Required Employer Contribution difference (breakdown as follows: \$23,789 +11,211=\$35,000) total required contribution.

*Motion by King, support by Kinch **for approval** for the MERS Required Employer Contribution difference (breakdown as follows: \$23,789 + 11,211=\$35,000) total required contribution.*

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

8. Approve Rezone of Dettman Rd Vacant Land, 000-14-06-301-015-01, Alvin Mattson from Heavy Industrial (M) to Light Industrial (ML)

*Motion by Linnabary, support by Kinch **for approval** of Rezone of Dettman Rd Vacant Land, 000-14-06-301-015-01, Alvin Mattson from Heavy Industrial (M) to Light Industrial (ML)*

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

9. Approval for F&V to purchase 25 Myers Grinder Pumps WGL20-21 2HP, 230/1/60, 3450RPM, 20' Cable. Each pump is \$1,580 for a total of \$39,500 being paid for from CIP

*Motion by Kinch, support by King **for approval** for F&V to purchase 25 Myers Grinder Pumps WGL20-21 2HP, 230/1/60, 3450RPM, 20' Cable. Each pump is \$1580 for a total of \$39,500 being paid for from CIP*

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

10. Approval for Leoni Township Board to choose Option A2 from JDOT options for a Road Millage on the November 2022 Ballot.

*Motion by Kinch, support by Norris **for approval** for Leoni Township Board to choose Option A2 from JDOT options for a Road Millage on the November 2022 Ballot*

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

PUBLIC COMMENT:

Public Comment Opened 7:14 pm

Public Comment Closed 7:14 pm

DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Motion by Kinch to adjourn, support by Linnabary at 7:32 pm

*Motion carried by Voice Vote-Aye for all **Motion Passed***

Meeting adjourned at 7:32 pm.

Cindy Norris, Clerk