

LEONI TOWNSHIP OFFICE  
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING  
MINUTES  
August 10, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on August 10, 2021 @ 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, Trustees Kinch, Hill, and Cox  
Members Absent: Horning  
Attendance Approximately: 7-In person 6-Zoom

Moment of Silence Requested by Trustee Cox for Dawson Brown, Richie Mays, Kole Sova and Jim Phelps

**BRIEF PUBLIC COMMENT:**

Public Comment Opened 6:07 pm  
Public Comment Closed 6:08 pm

**APPROVAL OF AGENDA**

*Motion by Cox support by Kinch to **approve** the Agenda*

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

**APPROVAL OF ACCOUNTS PAYABLE:**

*Motion by Linnabary, support by Cox to **approve** Accounts Payable July 15, 2021-August 3, 2021 in the amount of \$143,225.04*

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

*Motion by Linnabary, support by King to **approve** Accounts Payable August 4, 2021 – August 10, 2021 in the amount of \$436,308.17*

*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:**

1. Brills Lake Sewer Project-Updates

*Sanctuary-Pump Station*

*Wolverine Pipeline*

*Start construction in 2022*

2. Dam Light-Updates

*Got a quote from Cochrane Electric. Waiting on two more estimates.*

3. Bathrooms at the Leoni Township Park-Updates

*Restrooms will need to be handicap accessible. Estimated cost for upgrades is \$35,000-50,000.00 The Township will move forward with this project next year. (2022)*

4. Update from the Site Tour to the Canton Landfill Facility regarding the acoustical panels for the Supervisor to sign the Owner Change Order No.1 in the amount of \$44,485.00 that was approved at the July Board of Trustee Meeting.

*Supervisor Linnabary toured the Canton Landfill and reported to the board the significant impact the acoustical curtain made in noise reduction.*

**NEW BUSINESS:**

1. Approve Owner Change Order No.2 for Contract Price adjustment for Goods and Special Services for SUEZ in the amount of \$106,595.90, which will be funded using Owner Contingency dollars as part of the SRF No. 5733-01 Project

*Motion by Linnabary, support by Cox to **approve** Owner Change Order No.2 for Contract Price adjustment for Goods and Special Services for SUEZ in the amount of \$106,595.90, which will be funded using Owner Contingency dollars as part of the SRF No. 5733-01 Project*

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

2. Approval to transfer the "Agreement Between Buyer and Seller for Procurement Contract" with ZENON Environmental Corporation (SUEZ) to Contractor 5 Mechanical-Midwest Power Systems

*Motion by Kinch, support by Cox **for approval** to transfer the "Agreement Between Buyer and Seller for Procurement Contract" with ZENON Environmental Corporation (SUEZ) to Contractor 5 Mechanical-Midwest Power Systems*

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

3. Approval for Watkins-Ross to prepare Leoni's Full Actuarial Valuation and GASB 74/75 report for Fiscal year ending June 30, 2021 in the amount of \$4,100.00

*Motion by Cox, support by King **for approval** for Watkins-Ross to prepare Leoni's Full Actuarial Valuation and GASB 74/75 report for Fiscal year ending June 30, 2021 in the amount of \$4,100.00*

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

1 Absent Horning  
0 Nays

**Motion Passed**

4. Approve hiring Assistant Prosecuting Attorney for Leoni Township

*Motion by Cox, support by King to approve hiring Eric White as Assistant Prosecuting Attorney for Leoni Township noting that both Supervisors will need to sign Waivers for Conflicts of Interest*

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

1 Absent Horning

0 Nays

**Motion Passed**

5. Approve Rezone 000-14-04-451-009-00 4946 Page Avenue, Randy & Alicia Jones, from General Business (B4) to Light Industrial (ML)

*Motion by Kinch, support by Cox to approve Rezone 000-14-04-451-009-00 4946 Page Avenue, Randy & Alicia Jones, from General Business (B4) to Light Industrial (ML)*

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

1 Absent Horning

0 Nays

**Motion Passed**

6. Approve the Zoning Approval Application/Used Vehicle Dealer from Five Way Leasing, LLC at 5405 E. Michigan Ave., Jackson, MI 49201

*Motion by King, support by Norris to approve the Zoning Approval Application/Used Vehicle Dealer from Five Way Leasing, LLC at 5405 E. Michigan Ave., Jackson, MI 49201*

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

1 Absent Horning

0 Nays

**Motion Passed**

7. Approve the contract renewal for the copier in the Treasurer's office with Printer Source Plus. Previous contract was \$113 monthly. New contract will be \$83 monthly. This is a 5-year contract.

*Motion by King, support by Norris to approve the contract renewal for the copier in the Treasurer's office with Printer Source Plus. Previous contract was \$113 monthly. New contract will be \$83 monthly. This is a 5-year contract.*

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

1 Absent Horning

0 Nays

**Motion Passed**

8. Approve the Comcast Contract for the upgrade of high-speed internet for the Township-previous agreement was Business Internet 300-\$262.30 monthly to Business Internet 1 Gig-\$293.30 monthly. This is a 2-year contract.

*Motion by Kinch, support by King to approve the Comcast Contract for the upgrade of high-speed internet for the Township-previous agreement was Business Internet 300-\$263.30 monthly to Business Internet 1 Gig-\$293.30 monthly. This is a 2-year contract.*

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

1 Absent Horning

0 Nays

**Motion Passed**

9. Approve LDDA Board Appointment

*Motion by Linnabary, support by Cox to approve LDDA Board Appointment of John Spencer*

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

1 Absent Horning

0 Nays

**Motion Passed**

10. Approve purchase of Township Truck not to exceed \$26,000.00

*Motion by Cox, support by Norris to approve the purchase of a 2021 Chevrolet Colorado, Extended Cab, 4x4 for \$25,905.00*

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

***Motion Passed***

11. Approve hiring Boswell & Schultz to conduct the annual financial yearly audit for year ending June 30, 2021 up to \$65,000.00

*Motion by King, support by Cox to approve hiring Boswell & Schultz to conduct the annual financial yearly audit for year ending June 30, 2021 up to \$65,000.00*

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

***Motion Passed***

## **DISCUSSION:**

1. JCDOT-Schedule future town meetings for the public
2. Mask Mandates-Board has control over whether to implement wearing masks, Trustee Cox would like to potentially resume Zoom Meetings due to lack of audience in person participation and Atty Conti consulted the Board regarding the outline of the three reasons a board member could attend the meeting via Zoom 1. Military 2. Medical condition 3. Threat to member or public due to current Covid conditions If those conditions are not met a member would be required attending in person. Atty Conti also said the Board may change the Resolution at any time.

## **PUBLIC COMMENT:**

Public Comment Opened 7:14 pm

Public Comment Closed 7:16 pm

*Motion by Kinch to adjourn, support by Linnabary at 7:16 pm*

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

*Meeting adjourned at 7:16 pm.*

Cindy Norris, Clerk