

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
AUGUST 13, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on AUGUST 13, 2024 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:02 PM

ROLL CALL

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

MEMBERS ABSENT: HORNING

ATTENDANCE APPX: 30 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:15 PM

SHERRY JARVIS, WALLY JARVIS, JULIE CRAFT, NEETA DELANEY, DEBBIE CHAMBERS, JOHN SPENCER

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE AGENDA WITH ADDITION OF DISCUSSION ITEMS*

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$159,937.45 FOR JULY 11, 2024-AUGUST 8, 2024 PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

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

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$497,732.92 FOR AUGUST 9, 2024-AUGUST 13, 2024 INCLUDES MONTHLY F&V AND BLACKMAN PUBLIC SAFETY CONTRACTS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT **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
0 NAYS
1 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
4. THE RESOLUTION TO ABANDON WASHINGTON RIGHT OF WAY

NEW BUSINESS:

1. AUTHORIZE APPROVAL FOR SGT STOWE & OFFICER TORBET TO ATTEND THE MARIHUANA LAW CONFERENCE SEPTEMBER 25-28TH COST IS \$2250 FOR LODGING, CONFERENCE & MEALS. TO BE PAID FOR OUT OF THE MARIHUANA UNIT BUDGET

MOTION BY COX, SUPPORT BY KING, **TO AUTHORIZE APPROVAL** FOR SGT STOWE & OFFICER TORBET TO ATTEND THE MARIHUANA LAW CONFERENCE SEPTEMBER 25-28TH COST IS \$2250 FOR LODGING, CONFERENCE & MEALS. TO BE PAID FOR OUT OF THE MARIHUANA UNIT BUDGET

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

2. AUTHORIZE APPROVAL TO INSTALL NEW CAMERAS & DATA DROPS FOR NEW BUILDING UTILIZED BY THE MARIHUANA COMPLIANCE UNIT. COST IS \$4150 TO BE PAID FOR OUT OF MARIHUANA COMPLIANCE UNIT BUDGET (CABLE RUNNERS CONTRACTOR UTILIZED FOR BUILDING MODIFICATIONS)

MOTION BY COX, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** TO INSTALL NEW CAMERAS & DATA DROPS FOR NEW BUILDING UTILIZED BY THE MARIHUANA COMPLIANCE UNIT. COST IS \$4150 TO BE PAID FOR OUT OF MARIHUANA COMPLIANCE UNIT BUDGET (CABLE RUNNERS CONTRACTOR UTILIZED FOR BUILDING MODIFICATIONS)

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS

1 ABSENT

MOTION PASSED

3. APPROVE THE NEW ADULT USE LICENSE, #70 PROCESSOR MICHIGAN LOUD FLOWER FARMS, PAGE AVE. HAS EXISTING GROW LICENSE

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** THE NEW ADULT USE LICENSE, #70 PROCESSOR MICHIGAN LOUD FLOWER FARMS, PAGE AVE. HAS EXISTING GROW LICENSE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

4. AUTHORIZE APPROVAL FOR SA BUILDERS TO ENCLOSE LEONI BOARD OF TRUSTEES APPROVED BUILDING (REMOVE ASPHALT, NEW CONCRETE, GARAGE DOORS, CLOSE IN CEILING & INSULATE, COMBO BOILER FOR HEATING) COST IS \$69,000 BUDGETED FROM MARIHUANA COMPLIANCE UNIT FUNDS

*MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE APPROVAL** FOR SA BUILDERS TO ENCLOSE LEONI BOARD OF TRUSTEES APPROVED BUILDING (REMOVE ASPHALT, NEW CONCRETE, GARAGE DOORS, CLOSE IN CEILING & INSULATE, COMBO BOILER FOR HEATING) COST IS \$69,000 BUDGETED FROM MARIHUANA COMPLIANCE UNIT FUNDS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

5. APPROVAL TO HIRE VEOLIA TO DO A MEMBRANE CLEANING STUDY ON TRAIN 1 AT THE WWTP. COST IS \$8575 AND WILL BE PAID FOR OUT OF THE WASTE WATER MAINTENANCE ALLOWANCE

*MOTION BY KING, SUPPORT BY KINCH **FOR APPROVAL** TO HIRE VEOLIA TO DO A MEMBRANE CLEANING STUDY ON TRAIN 1 AT THE WWTP. COST IS \$8575 AND WILL BE PAID FOR OUT OF THE WASTE WATER MAINTENANCE ALLOWANCE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

6. APPROVE A VARIABLE FREQUENCY DRIVE (VFD) FOR VIKING WELL 2B FROM NORTHERN PUMP & WELL. COST IS \$15,862 TO BE PAID FOR OUT OF THE WATER MAINTENANCE ALLOWANCE

*MOTION BY KINCH, SUPPORT BY COX **TO APPROVE** A VARIABLE FREQUENCY DRIVE (VFD) FOR VIKING WELL 2B FROM NORTHERN PUMP & WELL. COST IS \$15,862 TO BE PAID FOR OUT OF THE WATER MAINTENANCE ALLOWANCE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

7. APPROVE F&V'S OVERSIGHT OF THE DETTMAN INTERCEPTOR CIPP LINING CONSTRUCTION PROJECT AT A COST OF \$23,000 TO BE PAID OUT OF THE SEWER COLLECTIONS BUDGET AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO SIGN THE SCOPE OF SERVICES AGREEMENT

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** F&V'S OVERSIGHT OF THE DETTMAN INTERCEPTOR CIPP LINING CONSTRUCTION PROJECT AT A COST OF \$23,000 TO BE PAID OUT OF THE SEWER COLLECTIONS BUDGET AND AUTHORIZE THE TOWNSHIP SUPERVISOR TO SIGN THE SCOPE OF SERVICES AGREEMENT*

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

0 NAYS
1 ABSENT

MOTION PASSED

8. APPROVE THE RESOLUTION FOR THE LEONI TOWNSHIP BOARD OF TRUSTEES TO DECLINE TO EXERCISE ITS FIRST RIGHT OF REFUSAL FOR THE 2024 FORECLOSED PARCELS LOCATED IN THE TOWNSHIP

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE** THE RESOLUTION FOR THE LEONI TOWNSHIP BOARD OF TRUSTEES TO DECLINE TO EXERCISE ITS FIRST RIGHT OF REFUSAL FOR THE 2024 FORECLOSED PARCELS LOCATED IN THE TOWNSHIP*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

9. APPROVE THE SPECIAL EVENTS PERMIT FOR SEPT 14, 2024 COLOR RUN FOR MICHIGAN CENTER SCHOOLS

*MOTION BY KING, SUPPORT BY LINNABARY **TO APPROVE** THE SPECIAL EVENTS PERMIT FOR SEPT 14, 2024 COLOR RUN FOR MICHIGAN CENTER SCHOOLS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

10. AUTHORIZE THE SALE OF PARCEL 000-14-13-412-001-00 IN THE DORRELL TRAILER PARK TO THE NEIGHBOR JEFF YATES FOR \$1,000 (THE PRICE THE TOWNSHIP PAID FOR IT)

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** THE SALE OF PARCEL 000-14-13-412-001-00 IN THE DORRELL TRAILER PARK TO THE NEIGHBOR JEFF YATES FOR \$1,000 (THE PRICE THE TOWNSHIP PAID FOR IT)*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

11. APPROVE THE RESOLUTION FOR A CHARITABLE GAMING LICENSE FOR NUTRITION NEST, BECKI NUTT
*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** THE RESOLUTION FOR A CHARITABLE GAMING LICENSE FOR NUTRITION NEST, BECKI NUTT*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

12. APPROVE THE LEONI TOWNSHIP INVESTMENT POLICY

*MOTION BY KING, SUPPORT BY COX **TO APPROVE** THE LEONI TOWNSHIP INVESTMENT POLICY*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HILL, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:31 PM

PUBLIC COMMENT CLOSED 6:31 PM

NONE

DISCUSSION:

LIONESSE CLUB CHRISTMAS TREE EVENT AT THE TOWNSHIP PARK AT 5TH ST
AIR BNB'S

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY COX AT 6:56 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 6:56 PM

CINDY NORRIS, CLERK