

LEONI TOWNSHIP OFFICE  
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES  
AUGUST 15, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on AUGUST 15, 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 6:04 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 14 IN PERSON 3 ZOOM

**PUBLIC COMMENT:**

PUBLIC COMMENT OPENED: 6:04 PM

PUBLIC COMMENT CLOSED: 6:08 PM

**APPROVAL OF AGENDA:**

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** THE AGENDA WITH THE ADDITION OF N.B.#20*

*VOICE VOTE: 7 AYES*

*0 NAYS*

*0 ABSENT*

**MOTION PASSED**

**APPROVAL OF ACCOUNTS PAYABLE:**

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$249,081.62 FROM JULY 11, 2023-AUGUST  
10, 2023, ACCOUNTS PAYABLE*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, HILL, AND COX*

*0 NAYS*

*0 ABSENT*

**MOTION PASSED**

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$133,265.60 FROM AUGUST 14, 2023-AUGUST  
15, 2023, ACCOUNTS PAYABLE*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, HILL, AND COX*

*0 NAYS*

*0 ABSENT*

**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 NAYS  
                                 0 ABSENT                                **MOTION PASSED***

**PUBLIC HEARING:**        RENEWAL OF CENTER LAKE SPECIAL ASSESSMENT

OPENED: 6:29 PM

PUBLIC COMMENT:        NONE

CLOSED: 6:30 PM

*MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE** THE CLERK TO ADOPT THE RESOLUTION AND PROCEEDINGS FOR THE SPECIAL ASSESSMENT DISTRICT ASSOCIATED WITH THE CENTER LAKE WEED SPRAYING*

*ROLL CALL VOTE:        7 AYES   LINNABARY, NORRIS, KING, HORNING, KINCH, HILL, AND COX  
                                 0 NAYS  
                                 0 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. 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

**NEW BUSINESS:**

1. APPROVAL FOR F&V TO PURCHASE THE LAKESIDE RAPTOR SEPTAGE ACCEPTANCE PLANT DEMO UNIT FROM LAKESIDE EQUIPMENT FOR \$59,800, WILL BE PAID FOR OUT OF THE WWTP CAPITAL FUND

*MOTION BY LINNABARY, SUPPORT BY KINCH **FOR APPROVAL** FOR F&V TO PURCHASE THE LAKESIDE RAPTOR SEPTAGE ACCEPTANCE PLANT DEMO UNIT FROM LAKESIDE EQUIPMENT FOR \$59,800, WILL BE PAID FOR OUT OF THE WWTP CAPITAL FUND*

*ROLL CALL VOTE:        7 AYES   LINNABARY, NORRIS, KING, HORNING, KINCH, COX AND HILL  
                                 0 NAYS  
                                 0 ABSENT                                **MOTION PASSED***

2. APPROVAL FOR F&V TO PURCHASE A NEW LOADER AND TRADE IN/OR SELL ON CONSIGNMENT THE OLD LOADER. PURCHASE PRICE FOR THE NEW LOADER FROM CATERPILLAR IS \$213,367.10. THIS IS



ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, COX, AND HILL  
0 NAYS  
0 ABSENT **MOTION PASSED**

7. AUTHORIZE APPROVAL OF ADOPTING THE AMENDED ADULT USE MARIHUANA ORDINANCE NO. 2019-7

MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL OF ADOPTING THE AMENDED ADULT USE MARIHUANA ORDINANCE NO. 2019-7**

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL  
0 NAYS  
0 ABSENT **MOTION PASSED**

8. AUTHORIZE APPROVAL FOR SGT. STOWE AND OFFICER TORBET TO ATTEND THE MARIHUANA LAW CONFERENCE IN SEPTEMBER FOR FOUR DAYS IN THE AMOUNT OF \$3755. INCLUDES CONFERENCE, LODGING & MEALS. TO BE PAID FOR OUT OF THE MARIHUANA FUND BUDGET

MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL FOR SGT. STOWE AND OFFICER TORBET TO ATTEND THE MARIHUANA LAW CONFERENCE IN SEPTEMBER FOR FOUR DAYS IN THE AMOUNT OF \$3755. INCLUDES CONFERENCE, LODGING & MEALS. TO BE PAID FOR OUT OF THE MARIHUANA FUND BUDGET**

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, HORNING, KINCH, COX, AND HILL  
0 NAYS  
0 ABSENT **MOTION PASSED**

9. AUTHORIZE APPROVAL FOR ADOPTING LEONI'S SEWER ORDINANCE

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL FOR ADOPTING LEONI'S SEWER ORDINANCE**

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL  
0 NAYS  
0 ABSENT **MOTION PASSED**

10. AUTHORIZE BOARD APPROVAL OF THE LEONI PARK PLAN-CONCEPT (WITH PHASES)

**TABLED AT WORK SESSION**

11. APPROVAL OF A TEMPORARY TRAILER PERMIT FOR JAMES MILLER, 1498 FALAHEE RD, FOR A PERIOD OF 6 MONTHS WITH PROGRESS UPDATES

MOTION BY KINCH, SUPPORT BY COX **FOR APPROVAL OF A TEMPORARY TRAILER PERMIT FOR JAMES MILLER, 1498 FALAHEE RD, FOR A PERIOD OF 6 MONTHS WITH PROGRESS UPDATES FROM THE BUILDING INSPECTOR**

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL  
0 NAYS  
0 ABSENT **MOTION PASSED**

12. APPROVAL OF LEONI TOWNSHIP INTERNET SERVICE FRANCHISE AGREEMENT BETWEEN LEONI TOWNSHIP AND EVOLUTIONARY FIBER SERVICES, LLC (EFS)

**TABLED AT WORK SESSION**

13. AUTHORIZE BOARD APPROVAL TO PURCHASE A CANON TM-300 SCANNER/COPIER FROM J. MC ELDOWNEY IN THE AMOUNT OF \$7,495 (GOVERNMENT PRICE)-COST WILL BE DIVIDED BETWEEN ALL DEPARTMENTS

*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE** BOARD APPROVAL TO PURCHASE A CANON TM-300 SCANNER/COPIER FROM J. MC ELDOWNEY IN THE AMOUNT OF \$7,495 (GOVERNMENT PRICE)-COST WILL BE DIVIDED BETWEEN ALL DEPARTMENTS*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL

0 NAYS

0 ABSENT

**MOTION PASSED**

14. APPROVE SITE PLAN FOR NATIONAL FIRE SAFETY COUNCIL, 4065 PAGE AVENUE, 000-14-05-304-004-03 FOR PARKING LOT IMPROVEMENTS

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE** SITE PLAN FOR NATIONAL FIRE SAFETY COUNCIL, 4065 PAGE AVENUE, 000-14-05-304-004-03 FOR PARKING LOT IMPROVEMENTS*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL

0 NAYS

0 ABSENT

**MOTION PASSED**

15. APPROVE REZONE FOR GRAMMATICO REAL ESTATE AT 8801 E. MICHIGAN AVE, 000-14-152-001-01, FROM COMMERCIAL (B-1) TO COMMERCIAL HIGHWAY (B-4)

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** REZONE FOR GRAMMATICO REAL ESTATE AT 8801 E. MICHIGAN AVE, 000-14-01-152-001-01, FROM COMMERCIAL (B-1) TO COMMERCIAL HIGHWAY (B-4)*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL

0 NAYS

0 ABSENT

**MOTION PASSED**

16. AUTHORIZE SUPERVISOR LINNABARY APPROVAL TO APPOINT DEBBIE HELMLINGER TO THE LDDA COMMITTEE

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** SUPERVISOR LINNABARY APPROVAL TO APPOINT DEBBIE HELMLINGER TO THE LDDA COMMITTEE*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL

0 NAYS

0 ABSENT

**MOTION PASSED**

17. APPROVAL FOR BUILDING INSPECTOR JOE CHAMBERS TO ATTEND THE CODE OFFICIALS FALL CONFERENCE SEPTEMBER 25-29, 2023 IN THE AMOUNT OF \$953.36 TO BE PAID FOR FROM THE BUILDING DEPARTMENT TRAINING BUDGET

*MOTION BY LINNABARY, SUPPORT BY COX **FOR APPROVAL** FOR BUILDING INSPECTOR JOE CHAMBERS TO ATTEND THE CODE OFFICIALS FALL CONFERENCE SEPTEMBER 25-29, 2023, IN THE AMOUNT OF \$953.36 TO BE PAID FOR FROM THE BUILDING DEPARTMENT TRAINING BUDGET*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, COX, HORNING, KINCH, AND HILL

0 NAYS

0 ABSENT

**MOTION PASSED**

18. APPROVAL FOR DEMO AT 3512 SECHLER DR.-BIDS IN THE AMOUNT OF \$15,000 FROM DULLOCK EXCAVATING LLC, AND \$17,250 FROM LESTER BROS.

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** DEMO BID FROM DULLOCK EXCAVATING LLC IN THE AMOUNT OF \$15,000 FOR DEMO AT 3512 SECHLER DR.*

***MOTION PASSED***

***MOTION PASSED***

***MOTION PASSED***

CINDY NORRIS, CLERK