# LEONI TOWNSHIP OFFICE 913 FIFTH ST MICHIGAN CENTER MI, 49254 517-764-4694

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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 hhtp://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

O 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

O 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

O 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

O 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

O 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:**

 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

O 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

A CAPITAL ITEM AND COULD POTENTIALLY BE PAID FOR OUT OF THE FEDERAL EARMARK GRANT OR THE WWTP FUND

MOTION BY LINNABARY, SUPPORT NORRIS **FOR 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 A CAPITAL ITEM AND COULD POTENTIALLY BE PAID FOR OUT OF THE FEDERAL EARMARK GRANT OR THE WWTP FUND

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

O NAYS

0 ABSENT MOTION PASSED

3. APPROVAL FOR F&V TO PURCHASE 65 UV LAMPS FROM TROJAN TECHNOLOGIES FOR \$18,656 AND PURCHASE 8 BALLASTS FROM US SUPER STORE FOR \$6,351.52 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

MOTION BY LINNABARY, SUPPORT BY COX **FOR APPROVAL** FOR F&V TO PURCHASE 65 UV LAMPS FROM TROJAN TECHNOLOGIES FOR \$18,656 AND PURCHASE 8 BALLASTS FROM US SUPER STORE FOR \$6,351.52 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

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

O NAYS

0 ABSENT MOTION PASSED

4. APPROVAL FOR F&V TO PURCHASE 1 FEED FORWARD PUMP TO REPLACE FEED FORWARD PUMP NO. 1 FOR THE WWTP FROM KENNEDY INDUSTRIES (SUPPLIER OF FLYGT PUMPS) IN THE AMOUNT OF \$51,932.68 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

MOTION BY KING, SUPPORT BY NORRIS **FOR APPROVAL** FOR F&V TO PURCHASE 1 FEED FORWARD PUMP TO REPLACE FEED FORWARD PUMP NO. 1 FOR THE WWTP FROM KENNEDY INDUSTRIES (SUPPLIER OF FLYGT PUMPS) IN THE AMOUNT OF \$51,932.68 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

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

O NAYS

0 ABSENT MOTION PASSED

5. APPROVAL FOR F&V TO PURCHASE 25 GRINDER PUMPS-\$42,225 25 CAP KITS-\$6.550 25 ADAPTORS-\$3,875 IN THE AMOUNT OF \$52,950 (INCLUDES \$300 SHIPPING) FROM MILAN SUPPLY TO BE PAID FOR OUT OF THE WATER AND SEWER FUND

MOTION BY LINABARY, SUPPORT BY NORRIS **FOR APPROVAL** FOR F&V TO PURCHASE 25 GRINDER PUMPS-\$42,225 CAP KITS-\$6,550 25 ADAPTORS-\$3,875 IN THE AMOUNT OF \$52,950 (INCLUDES \$300 SHIPPING) FROM MILAN SUPPLY TO BE PAID FOR OUT OF THE WATER AND SEWER FUND

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

O NAYS

0 ABSENT MOTION PASSED

6. APPROVE THE STANDARD FORM OF DBIA AGREEMENT BETWEEN OWNER AND DESIGN BUILDER FOR F&V CONSTRUCTION. THIS AGREEMENT ALLOWS FVC TO PROVIDE STEP 1 DESIGN PHASE SERVICES FOR THE PROJECT. THE VALUE OF THE STEP 1 DESIGN PHASE IS \$330,500.

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE STANDARD FORM OF DBIA AGREEMENT BETWEEN OWNER AND DESIGN BUILDER FOR F&V CONSTRUCTION. THIS AGREEMENT ALLOWS FVC TO PROVIDE STEP 1 DESIGN PHASE SERVICES FOR THE PROJECT. THE VALUE OF THE STEP 1 DESIGN PHASE IS \$330,500

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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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

O 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.

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

O NAYS

0 ABSENT MOTION PASSED

19. APPROVAL FOR AUTHORIZING THE EXECUTIVE COMMITTEE TO LIST THE PROPERTY NEXT TO THE WWTP FOR SALE

MOTION BY KINCH, SUPPORT BY COX **FOR APPROVAL** FOR AUTHORIZING THE EXECUTIVE COMMITTEE TO LIST THE PROPERTY NEXT TO THE WWTP FOR SALE

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

O NAYS

0 ABSENT MOTION PASSED

20. AUTHORIZE F&V TO PURCHASE A WILO PUMP FOR LEONI'S MAIN LIFT STATION FROM JETT PUMP & VALVE, LLC IN THE AMOUNT OF \$36,488.66 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

MOTION BY KING, SUPPORT BY HORNING **TO AUTHORIZE** F&V TO PURCHASE A WILO PUMP FOR LEONI'S MAIN LIFT STATION FROM JETT PUMP & VALVE, LLC IN THE AMOUNT OF \$36,488.66 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

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

O NAYS

0 ABSENT MOTION PASSED

# **PUBLIC COMMENT:**

PUBLIC COMMENT OPENED 7:17 PM
PUBLIC COMMENT CLOSED 7:19 PM

# **DISCUSSION:**

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY COX AT 7:46 PM MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED MEETING ADJOURNED AT 7:46 PM** 

CINDY NORRIS, CLERK