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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
SEPTEMBER 10, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on SEPTEMBER 10, 2024 @ 6:00 PM

THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:05 PM

ROLL CALL

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

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 28 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:06 PM

PUBLIC COMMENT CLOSED: 6:09 PM

JOHN SPENCER

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE AGENDA WITH ADDITION OF ACCOUNTS PAYABLE INVOICES FOR LIBERTY PLUMBING*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

SPEAKERS:

COREY KENNEDY AND CHARLES GREINER DISCUSSED ROADS AND JAIL MILLAGE

CALVIN PRESENTED SLIDES FOR JACKSON DISTRICT LIBRARY

JOHN HART OFFERED DISCUSSION FOR JACKSON DISTRICT LIBRARY

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$79,769.97 FOR AUGUST 15, 2024-SEPTEMBER 4, 2024 PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

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

0 NAYS
0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$433,402.45 FOR SEPTEMBER 5, 2024-SEPTEMBER 11, 2024, INCLUDES MONTHLY F&V AND BLACKMAN PUBLIC SAFETY CONTRACTS*

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

MOTION PASSED

SRF:

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** THE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENT FOR PROJECT 5173-01 & 5733-01 IN THE AMOUNT OF \$2,220,881.17*

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

MOTION PASSED

LIBERTY PLUMBING:

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** INVOICES FOR LIBERTY PLUMBING IN THE AMOUNT OF \$14,494 (SHOULD HAVE BEEN INCLUDED IN THIS MONTH'S PAYABLES)*

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

MOTION PASSED

PUBLIC HEARING: GILLETT'S LAKE SAD RENEWAL

6:43 PM HEARING OPENED

PUBLIC COMMENT: NONE

BLAKE FROM AQUA WEED PRESENT TO RESPOND TO QUESTIONS FROM RESIDENTS FOR LITTLE PLEASANT LAKE AND GOOSE LAKE

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING*

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

MOTION PASSED

6:45 PM HEARING CLOSED

PUBLIC HEARING: LITTLE PLEASANT LAKE SAD RENEWAL

6:45 PM HEARING OPENED

PUBLIC COMMENT: NONE

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING*

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

MOTION PASSED

6:46 PM HEARING CLOSED

PUBLIC HEARING: GOOSE LAKE SAD

6:47 PM HEARING OPENED

PUBLIC COMMENT: TOM RYAN

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING

*MOTION BY NORRIS, SUPPORT BY HORNING **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.1 DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS; TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT; NOTICE OF PUBLIC HEARING*

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

MOTION PASSED

7:07 PM HEARING CLOSED

CONSENT AGENDA:

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** THE CONSENT AGENDA*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, 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. FENCE AND POLE BUILDINGS AT 6550 ANN ARBOR RD-ZONING VIOLATION-NEW OWNERS DISCOVERED
2. FARMHOUSE
3. PAVILLION

