

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
SEPTEMBER 12, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on SEPTEMBER 12, 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 6:02 PM

ROLL CALL

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

MEMBERS ABSENT: NONE-KINCH ARRIVED AT 6:10 PM

ATTENDANCE APPX: 36 IN PERSON 7 ZOOM

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:08 PM

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE AGENDA*

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$799,773.51 FROM AUGUST 15, 2023- SEPTEMBER 14, 2023, ACCOUNTS PAYABLE*

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

0 NAYS

1 ABSENT

MOTION PASSED

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$2,199,686.61 SRF PAYMENT FOR SEPTEMBER 14, 2023, ACCOUNTS PAYABLE*

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

0 NAYS

1 ABSENT

MOTION PASSED

CONSENT AGENDA:

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

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

1 ABSENT

MOTION PASSED

PUBLIC HEARING: RENEWAL OF CENTER LAKE SPECIAL ASSESSMENT

MOTION BY LINNABARY, SUPPORT BY NORRIS TO OPEN THE PUBLIC HEARING

VOICE VOTE: 7 AYES

OPENED: 6:10 PM

PUBLIC COMMENT: SEVERAL RESIDENTS HAD CONCERNS REGARDING THE AREAS THAT ARE TREATED, LILY PADS, USING A HARVESTER, USING A GRANULAR TREATMENT, AND LOOKING AT THE POSSIBILITY OF ORGANIZING A LAKE BOARD TO INCLUDE NAPOLEON/GRASS LAKE TOWNSHIPS AFTER THE SAD EXPIRES IN 2028

RYAN FROM AQUA WEEK ANSWERED ALL QUESTIONS AND ADDRESSED THE CONCERNS

CLOSED: 6:37 PM

MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE THE TOWNSHIP CLERK TO ADOPT THE RESOLUTION TO PROCEED ON THE CONTINUATION OF THE DISTRICT PURSUANT TO SECTION 3 OF ACT 188 AND TO UNDERTAKE THE IMPROVEMENTS**

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

0 ABSENT

MOTION PASSED

MOTION BY LINNABARY, SUPPORT BY COX TO CLOSE PUBLIC HEARING

VOICE VOTE: 7 AYES

MOTION BY LINNABARY, SUPPORT BY COX TO RETURN TO REGULAR MEETING

VOICE VOTE: 7 AYES

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 WITH REVISIONS
3. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION-IN COURT

NEW BUSINESS:

1. AUTHORIZE F&V TO AWARD THE DWAM GRANT ASSISTANCE PROJECT TO BIDDER LJ, INC. BID AMOUNT IS \$63,710 TO BE PAID FOR OUT OF THE GRANT

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** F&V TO AWARD THE DWAM GRANT ASSISTANCE PROJECT TO BIDDER LJ, INC. BID AMOUNT IS \$63,710 TO BE PAID FOR OUT OF THE GRANT*

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

MOTION PASSED

2. AUTHORIZE F&V TO PURCHASE A NEW CONTROL PANEL FOR THE HEADWORKS BLDG FROM MSA COMPANY IN THE AMOUNT OF \$6070 AND INSTALLATION OF THE PANEL BY COCHRAN ELECTRIC IN THE AMOUNT OF \$995 FOR A TOTAL OF \$7065 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

*MOTION BY LINNABARY, SUPPORT KING **TO AUTHORIZE** FOR F&V TO PURCHASE A NEW CONTROL PANEL FOR THE HEADWORKS BLDG FROM MSA COMPANY IN THE AMOUNT OF \$6070 AND INSTALLATION OF THE PANEL BY COCHRAN ELECTRIC IN THE AMOUNT OF \$995 FOR A TOTAL OF \$7065 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE*

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

MOTION PASSED

3. AUTHORIZE THE PURCHASE OF 12-24"X84" SIMPLEX GRINDER PACKAGES WITH VS20-21 GRINDER PUMPS IN THE AMOUNT OF \$6899 EACH PLUS ESTIMATED \$1250 FREIGHT COST FOR A TOTAL OF \$84,038 TO BE PAID FOR OUT OF THE SEWER FUND (THESE COSTS ARE REIMBURSABLE AS EACH UNIT IS SOLD)

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** THE PURCHASE OF 12-24"X84" SIMPLEX GRINDER PACKAGES WITH VS20-21 GRINDER PUMPS IN THE AMOUNT OF \$6899 EACH PLUS ESTIMATED \$1250 FREIGHT COST FOR A TOTAL OF \$84,038 TO BE PAID FOR OUT OF THE SEWER FUND (THESE COSTS ARE REIMBURSABLE AS EACH UNIT IS SOLD)*

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

MOTION PASSED

4. AUTHORIZE NEW ADULT USE PROCESSOR LICENSE #65 AHJH LLC TREE STOCK VENTURES, FELTERS
*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** NEW ADULT USE PROCESSOR LICENSE #65 AHJH LLC TREE STOCK VENTURES, FELTERS*

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

MOTION PASSED

5. AUTHORIZE PURCHASE OF 4 FLOCK CAMERAS IN THE AMOUNT OF \$26,600 TO BE PAID FOR OUT OF THE MARIHUANA FUND

*MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE** THE PURCHASE OF 4 FLOCK CAMERAS IN THE AMOUNT OF \$26,600 TO BE PAID FOR OUT OF THE MARIHUANA FUND*

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

MOTION PASSED

6. AUTHORIZE SGT. STOWE TO ACCEPT BID FROM S.A. BUILDERS IN THE AMOUNT OF \$54,000 TO COMPLETE DEMO & REMODEL OF EAST BLDG TO BE UTILIZED BY MARIHUANA COMPLIANCE UNIT. TO BE PAID FOR OUT OF THE MARIHUANA BUDGET

*MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE** SGT. STOWE TO ACCEPT BID FROM S.A. BUILDERS IN THE AMOUNT OF \$54,000 TO COMPLETE DEMO & REMODEL OF EAST BLDG TO BE UTILIZED BY MARIHUANA COMPLIANCE UNIT. TO BE PAID FOR OUT OF THE MARIHUANA BUDGET*

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

MOTION PASSED

7. APPROVAL OF LEONI TOWNSHIP INTERNET SERVICE FRANCHISE AGREEMENT BETWEEN LEONI TOWNSHIP AND EVOLUTIONARY FIBER SERVICES, LLC (EFS) FOR THE FEE OF \$1

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** OF LEONI TOWNSHIP INTERNET SERVICE FRANCHISE AGREEMENT BETWEEN LEONI TOWNSHIP AND EVOLUTIONARY FIBER SERVICES, LLC (EFS) FOR THE FEE OF \$1*

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

MOTION PASSED

8. APPROVAL FOR THE MERS REQUIRED EMPLOYER CONTRIBUTION DIFFERENCE (BREAKDOWN AS FOLLOWS: \$21,094+13,906=\$35,000

*MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE APPROVAL** FOR THE MERS REQUIRED EMPLOYER CONTRIBUTION DIFFERENCE (BREAKDOWN AS FOLLOWS: \$21,094+13,906=\$35,000*

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

MOTION PASSED

9. AUTHORIZE APPROVAL OF THE SPECIAL EVENTS PERMIT FOR MICHIGAN CENTER COLOR RUN ON SEPTEMBER 30, 2023

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF THE SPECIAL EVENTS PERMIT FOR MICHIGAN CENTER COLOR RUN ON SEPTEMBER 30, 2023*

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

MOTION PASSED

10. AUTHORIZE APPROVAL OF THE TOWNSHIP OF LEONI PROCUREMENT POLICY

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AUTHORIZE APPROVAL** OF THE TOWNSHIP OF LEONI PROCUREMENT POLICY*

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

MOTION PASSED

11. AUTHORIZE APPROVAL OF THE TOWNSHIP NEWSLETTER

*MOTION BY LINNABARY, SUPPORT BY COX **FOR APPROVAL** OF THE TOWNSHIP NEWSLETTER*

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

MOTION PASSED

12. AUTHORIZE THE TREASURER TO ACCEPT OPIOD SETTLEMENT FUNDS

*MOTION BY NORRIS, SUPPORT BY KINCH **TO AUTHORIZE** THE TREASURER TO ACCEPT OPIOD SETTLEMENT FUNDS*

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

MOTION PASSED

13. AUTHORIZE THE PURCHASE OF A 2026 ROSENBAUER 2000 GALLONS PUMPER TANKER IN THE AMOUNT OF \$842,576 THROUGH THE SOURCEWELL MUNICIPAL CONTRACT BID AND TO AMEND THE PUBLIC SAFETY BUDGET FOR THIS EXPENDITURE (TRANSFER FROM GENERAL FUND TO PUBLIC SAFETY FUND)

*MOTION BY LINNABARY, SUPPORT BY HORNING **TO AUTHORIZE** THE PURCHASE OF A 2026 ROSENBAUER 2000 GALLONS PUMPER TANKER IN THE AMOUNT OF \$842,576 THROUGH THE SOURCEWELL MUNICIPAL CONTRACT BID AND TO AMEND THE PUBLIC SAFETY BUDGET FOR THIS EXPENDITURE (TRANSFER FROM GENERAL FUND TO PUBLIC SAFETY FUND)*

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

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:51 PM
PUBLIC COMMENT CLOSED 6:52 PM

DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY KING AT 6:53 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 6:53 PM

CINDY NORRIS, CLERK