

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
September 13, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on September 13, 2022 @ 6:00 PM, the meeting was held in person and by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone and in person

Call to Order 6:03 pm

Roll Call

Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Kinch, Cox, Horning, and Hill

Members Absent: None

Attendance Approximately: 40-In person 9-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:04 pm

Public Comment Closed 6:34 pm

APPROVAL OF AGENDA

*Motion by Linnabary to **approve** the Agenda*

Voice vote: 7 Ayes

0 Absent

0 Nays

Motion Passed

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable August 11, 2022-September 1, 2022, in the amount of \$99,780.45*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox

0 Absent

0 Nays

Motion Passed

*Motion by Linnabary, support by King to **approve** Accounts Payable September 2, 2022-September 13, 2022, in the amount of \$767,874.74*

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill Horning, and Cox

0 Absent

0 Nays

Motion Passed

BUDGET AMENDMENT:

*Motion by Linnabary, support by Cox to **approve** the Budget Amendment in the amount of \$400,000 transferred from Leoni General Fund to Public Safety*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Nays **Motion Passed***

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 Absent
0 Nays **Motion Passed***

PUBLIC HEARING:

Michigan Extruded Aluminum **Resolution Approving** Application for Industrial Facilities Exemption Certificate for Machinery, Equipment, Furniture and Fixtures

*Motion by Linnabary, support by Cox to **approve** Michigan Extruded Aluminum Resolution Approving Application for Industrial Facilities Exemption Certificate for Machinery, Equipment, Furniture and Fixtures*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning, and Cox
0 Absent
0 Nays **Motion Passed***

OLD BUSINESS:

RESERVED:

1. Brills Lake Sewer Project-Updates
2. Aerators/Bubbler's
3. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval – Awaiting Site Plan Approval
4. Proposal to Replace Fishing Docks with Aluminum Docks
5. Site Plan Review and Approval Ordinance Revision-At PC Level
6. Fence at 6550 Ann Arbor Rd

NEW BUSINESS:

1. Approval for Medical Marihuana Adult Use License #60, Michigan Pure Green LLC, Existing retail store. Ann Arbor Rd.

*Motion by Linnabary, support by Kinch for **approval** for Medical Marihuana Adult Use License #60, Michigan Pure Green LLC, Existing retail store. Ann Arbor Rd.*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Kinch, Horning, and Hill
0 Absent
1 Nay Cox **Motion Passed***

2. Approval for Special Event Application for Michigan Center Color Run, Jillian Van Riper on October 2, 2022

*Motion by King, support by Cox **for approval** for Special Event Application for Michigan Center Color Run, Jillian Van Riper on October 2, 2022*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill
0 Absent*

0 Nays

Motion Passed

3. Approval for Treasurer Marcia King and Clerk Cindy Norris to Attend the MERS Conference September 25-27th. Total cost for conference and room is \$1141.90. \$570.95 will be paid out of the Treasurer's training budget. \$570.95 will be paid out of the Clerk's training budget.

Motion by Linnabary, support by Kinch to approve Treasurer Marcia King and Clerk Cindy Norris to Attend the MERS Conference September 25-27th. Total cost for conference and room is \$1141.90. \$570.95 will be paid out of the Treasurer's training budget. \$570.95 will be paid out of the Clerk's training budget.

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill

0 Absent

0 Nays

Motion Passed

4. Approve Site Plan for Lyrical LLC, Bill Lester, 3341 Page Ave., 000-14-06-327-006-00

Motion by Linnabary, support by Cox to approve Site Plan for Lyrical LLC, Bill Lester, 3341 Page Ave., 000-14-06-327-006-00

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill

0 Absent

0 Nays

Motion Passed

5. Approve Rezoning of West Watts Rd properties (list attached) from Heavy Industrial (M) to Light Industrial (ML)

Motion by Kinch, support by Cox to approve Rezoning of West Watts Rd properties (list attached) from Heavy Industrial (M) to Light Industrial (ML)

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill

0 Absent

0 Nays

Motion Passed

6. Approval to close Defined Benefit Plan from MERS that has been inactive

Motion by Norris, support by King for approval to close the Defined Benefit Plan from MERS that has been inactive

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill

0 Absent

0 Nays

Motion Passed

7. Approve the Township Internet Service Franchise Agreement for Grant Opportunity to extend Broadband to our rural areas

Motion by King, support by Linnabary to approve the Township Internet Service Franchise Agreement for Grant Opportunity to extend Broadband to our rural areas

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill

0 Absent

0 Nays

Motion Passed

8. Approve IT Right Contract Agreement for 2022 in the amount of \$9138

Motion by Norris, support by King to approve IT Right Contract Agreement for 2022 in the amount of \$9138

Roll call vote: 6 Ayes Linnabary, Norris, King, Kinch, Cox, and Hill

1 Absent Horning

0 Nays

Motion Passed

9. Approval for the Job Description for Township Manager

Motion by Kinch, support by Horning for approval to move forward with steps to Search for a Township Manager

Roll call vote: 5 Ayes Linnabary, Norris, Kinch, Horning, and Hill
0 Absent
2 Nays King, Cox **Motion Passed**

10. Approval for settlement, Jack Investments Case-Possible Closed Session

Motion by Linnabary, support by Kinch to go in to Closed Session 8:05 pm

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill
0 Absent
0 Nays **Motion Passed**

Motion by Kinch, support by Cox to end the Closed Session 8:21 pm

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill
0 Absent
0 Nays **Motion Passed**

Motion by Linnabary, support by Cox to return to Open Meeting 8:22 pm

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill
0 Absent
0 Nays **Motion Passed**

Motion by Kinch, support by Cox **to Table** until October Board Meeting for further discussion

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Cox, Horning, and Hill
0 Absent
0 Nays **Motion Passed**

PUBLIC COMMENT:

Public Comment Opened 7:11 pm

Public Comment Closed 7:11 pm

DISCUSSION:

EGLE- I&I Study-Continuation of working with EGLE so we might move forward with connections from other communities

Pole Barn-Vineyard Hills Discussion whether there are grounds for a criminal or civil suit and what action should be taken from the township since the barn was built without any building permit being issued

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Motion by Kinch to adjourn, support by King at 8:24 pm

Motion carried by Voice Vote-Aye for all **Motion Passed**

Meeting adjourned at 8:24 pm

Cindy Norris, Clerk