

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
September 14, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on September 14, 2021 @ 6:00 PM, the meeting was held in person and also by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone and in person

Call to Order 6:05 pm
Roll Call
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Hill, Horning and Cox
Members Absent: None
Attendance Approximately: 25-In person 15-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:06 pm
Public Comment Closed 6:25 pm

APPROVAL OF AGENDA

*Motion by Kinch, support by King to **approve** the Agenda but move Discussion after Public Comment*
Roll call vote: 7 Ayes Norris, King, Kinch, Hill, Linnabary, Horning and Cox
0 Nays **Motion Passed**

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable August 11, 2021-September 2, 2021 in the amount of \$81,072.50*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

*Motion by Linnabary, support by Cox to **approve** Accounts Payable September 3, 2021 – September 14, 2021 in the amount of \$960,226.00*
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

*Motion by Linnabary, support by Cox to **approve** the transfer of \$400,000 from the 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 Cox to **approve** the Consent Agenda*

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

OLD BUSINESS:

1. Brills Lake Sewer Project-Updates

Agenda Item #5

2. Dam Light-Updates

Waiting on one more estimate.

NEW BUSINESS:

1. Approve the F&V request to purchase a new Easy Kleen 4,000 PSI hot water power washer in the amount of \$4,293.71

*Motion by Linnabary, support by Cox to **approve** the F&V request to purchase a new Easy Kleen 4,000 PSI hot water power washer in the amount of \$4,293.71 using Leoni Township funds*

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

2. Approval for F&V to rebuild the spare septage receiving pump from CEM Supply Inc in the amount of \$4,112.90 and the purchase of a new pump from Milan Supply in the amount of \$8,826.67 with 5-year warranty

*Motion by Cox, support by Kinch for **approval** for F&V to rebuild the spare septage receiving pump from CEM Supply Inc in the amount of \$4,112.90 and the purchase of a new pump from Milan Supply in the amount of \$8,826.67 with 5-year warranty*

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

3. Approval for F&V Amendment #7 to the Professional Services Agreement Napoleon Lift Station Scope of Services included in Exhibit #1 to Amendment #7 Contract Amount \$30,600.00

*Motion by Linnabary, support by King for **approval** for F&V Amendment #7 to the Professional Services Agreement Napoleon Lift Station Scope of Services included in Exhibit #1 to Amendment #7 Contract Amount \$30,600.00*

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

4. Approval for F&V Amendment #8 to the Professional Services Agreement description of the Project and the Scope of Services provided under the PSA are amended to include 940,000 Gallon Water Tank Improvements included in Exhibit #1 to Amendment #8 Contract Amount \$25,700

*Motion by Linnabary, support by Cox for **approval** for F&V Amendment #8 to the Professional Services Agreement description of the Project and the Scope of Services provided under the PSA are amended to include 940,000 Gallon Water Tank Improvements included in Exhibit #1 to Amendment #8 Contract Amount \$25,700*

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

5. Approval for F&V Amendment #6 to the Professional Services Agreement description of the Project and the scope of services provided under the PSA amended to include Brills Lake Sanitary Sewer Extension included in Exhibit #1 to Amendment #6 Contract Amount \$2,200
Motion by Kinch, support by Horning for approval for F&V Amendment #6 to Professional Services Agreement description of the Project and the scope of services provided under the PSA amended to include Brills Lake Sanitary Sewer Extension included in Exhibit #1 to Amendment #6 Contract Amount \$2,200

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

6. Approval for Sgt. Stowe to attend the Annual Marihuanna Law Conference cost \$975.00 includes conference cost, meals, lodging. Training was planned for in 2021-2022 budget.
Motion by Linnabary, support by Cox for approval for Sgt. Stowe to attend the Annual Marihuanna Law Conference cost \$975.00 includes conference cost, meals, lodging. Training was planned for in 2021-2022 budget

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

7. Approve the class for Treasurer-2021 Michigan Municipal Treasurers Association fall hybrid conference and new membership. Cost of class and membership \$434
Motion by Cox, support by Norris to approve the class for Treasurer-2021 Michigan Municipal Treasurers Association fall hybrid conference and new membership. Cost of class and membership \$434

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

8. Approve the Class for Building Inspector-Code Officials Conference of Michigan and membership. Class and membership \$330
Motion by Linnabary, support by Cox to approve the Class for Building Inspector-Code Officials Conference of Michigan and membership. Class and membership \$330

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

9. Approve Upgrade to Level 2 pay matrix \$20.00 for Kelsy Cox Level 2 Assessor Certification. Effective August 17, 2021.
Motion by Kinch, support by Cox to approve Upgrade to Level 2 pay matrix \$20.00 for Kelsy Cox Level 2 Assessor Certification. Effective August 17, 2021

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

10. Approve Application for Temporary Office for Abis Holdings, LLC at 655 Ballard Rd. Mobile home needed for space, no sewer needed, requested use for 11-month period.
Motion by Kinch, support by Linnabary to approve the Application for Temporary Office for Abis Holdings, LLC at 655 Ballard Rd. Mobile home needed for space, no sewer needed, requested use for 11-month period.

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

11. Approval for the Assessing Dept to purchase the software program Pivot Point in the amount of \$5,029.38. It has already been approved in the Assessing Dept budget 2021/2022 year.
Motion by King, support by Norris for approval for Assessing Dept to purchase the software program Pivot Point in the amount of \$5,029.38. It has already been approved in the Assessing Dept budget 2021/2022 year.

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

12. Approve the Rezone for property 000-14-06-151-005-04, 3150 Page Avenue, GR Schultz Real Estate from Business (B4) to Light Industrial (ML)

Motion by Kinch, support by Norris **to approve** the Rezone for property 000-14-06-151-005-04, 3150 Page Avenue, GR Schultz Real Estate from business (B4) to Light Industrial (ML)

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

13. Approve the Rezone for property 000-14-07-451-002-01, 2648 E. South Street, DLG & Associates LLC from Heavy Industrial (M) to Light Industrial (ML)

Motion by Kinch, support by Linnabary **to approve** the Rezone for property 000-14-07-451-002-01, 2648 E. South Street, DLG & Associates LLC from Heavy Industrial (M) to Light Industrial (ML)

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

14. Approve pursuing legal action to collect Farmhouse Balance total amount due is \$4,359.92

Motion by Cox, support by Norris **to approve** pursuing legal action to collect Farmhouse Balance total amount due is \$4,359.92; to also include cost of pursuing legal action not to exceed \$1,200.00

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

15. Approve Site Plans Ordinance

Motion by Cox, support by King **to approve** Site Plans Ordinance giving the Board of Trustee's Final approval on site plans

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

16. Approve Clearwater Property deed transfer

Motion by Linnabary, support by Norris **to approve** Clearwater Association deed transfer. Cost of deed-flat rate of \$50 per deed

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

17. Approve the appointment of Judy Southworth to Ordinance Committee to replace John Spencer's seat.

Motion by Kinch, support by King **to approve** the appointment of Judy Southworth to Ordinance Committee to replace John Spencer's seat.

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

PUBLIC COMMENT:

Public Comment Opened 7:22 pm

Public Comment Closed 7:30 pm

DISCUSSION:

1. ~~Site Plan Ordinance~~
2. Public Comment Time Keeping Rules

3. Request for Executive Board Members (Cindy Norris and Marcia King) as well as Trustee Cox to be presented severe issues and allegations from Mr. Chambers. Trustee Cox said he would check with the Township Attorney to see if it is possible.

Motion by Linnabary to adjourn, support by Cox at 7:35 pm
*Motion carried by Voice Vote-Aye for all **Motion Passed***
Meeting adjourned at 7:35 pm.

Cindy Norris, Clerk