

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
October 11, 2022

The Leoni Township Board of Trustees held a Regular Board Meeting on October 11, 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 6:01 pm

Roll Call

Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King (after Guest Speakers) ,
Trustee's Kinch, Cox, Horning

Members Absent: Hill

Attendance Approximately: 19-In person 6-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:02 pm

Public Comment Closed 6:10 pm

APPROVAL OF AGENDA

*Motion by Linnabary, support by Cox to **approve** the Agenda as amended*

Voice vote: 5 Ayes

2 Absent Hill (King not present for vote)

*0 Nays **Motion Passed***

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Norris to **approve** Accounts Payable September 15, 2022-October 3, 2022, in the amount of \$109,257.77*

Roll call vote: 5 Ayes Linnabary, Norris, Kinch, Horning, and Cox

2 Absent Hill (King (not present)

*0 Nays **Motion Passed***

*Motion by Linnabary, support by Norris to **approve** Accounts Payable October 4, 2022-October 11, 2022, in the amount of \$573,802.15*

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

0 Absent King (not present)

*0 Nays **Motion Passed***

SPEAKERS:

Commissioner Kennedy-County Commissioner Report
Jill Brower-911 Proposal
Mike Jester-New Blackman Leoni Ladder Truck

CONSENT AGENDA:

*Motion by Linnabary, support by Norris to **approve** the Consent Agenda*

*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 (Need signed Easements)
2. Aerators/Bubbler's-Removed during Work Session then Added back by Trustee Cox
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-Possibly go with Wood Docks
5. Site Plan Review and Approval Ordinance Revision-At PC Level
6. Fence at 6550 Ann Arbor Rd-Proceeding to Court
7. Outdoor Storage Container Ordinance

NEW BUSINESS:

1. Approval for F&V Roof Replacement on the Ferric Building, Septic Receiving Building, and Well House 1 and 1A. Award the contract to replacement of roofs on the Ferric Building and the Septic Receiving Building to J. Wrozek Roofing for \$38,994 and award the contract to replacement of the roofs on the Well Houses to CS Roofing for \$11,408.40 all to be paid for out of the Maintenance Allowance for Water and Collections.

*Motion by Linnabary, support by King for **approval** for F&V Roof Replacement on the Ferric Building, Septic Receiving Building, and Well House 1 and 1A. Award the contract to replacement of roofs on the Ferric Building and the Septic Receiving Building to J. Wrozek Roofing for \$38,994 and award the contract to replacement of the roofs on the Well Houses to CS Roofing for \$11,408.40 all to be paid for out of the Maintenance Allowance for Water and Collections.*

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

2. Approval for F&V to Award a 3 year Generator Service Contract (including load bank testing of all generators in the first year) to Cummings Sales and Service in the amount of \$52,342 based on the Financial schedule per year provided in their quote being paid for out of the WWTP Distribution Maintenance Allowance

*Motion by Linnabary, support by King for **approval** for F&V to Award a 3 year Generator Service Contract (including load bank testing of all generators in the first year) to Cummings Sales and Service in the amount of \$52,342 based on the Financial schedule per year provided in their quote being paid for out of the WWTP Distribution Maintenance Allowance*

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

1 Absent Hill
0 Nays

Motion Passed

3. Approval for Rezone for 000-09-21-451-001-01, Holiday Manor Park LLC, 5656 Trailer Park Dr., from Residential Suburban (RS) to Mobile Home Residential (RM)

Motion by Linnabary, support by Kinch to approve Rezone for 000-09-21-451-001-00, Holiday Manor Park LLC, 5656 Trailer Park Dr., from Residential Suburban (RS) to Mobile Home Residential (RM)

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

Motion Passed

4. Approval for Mike Hill Concrete Specialists to Tear out and Replace 48'X58' square of blacktop and a 3'x53' section of concrete in the amount of \$24,147 to be paid for out of the General Fund

Tabled

5. Approve the Jack Investments Settlement Agreement

Motion by King, support by Cox to approve the Jack Investments Settlement Agreement

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

Motion Passed

6. Approve the Ridgewood Vista Pilot for Tax Exemption

Motion by King, support by Kinch for approval for the Ridgewood Vista Pilot for Tax Exemption

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

Motion Passed

7. Approval for Leoni Township to Adopt a Meeting Recording Retention Policy

Tabled

PUBLIC COMMENT:

Public Comment Opened 6:56 pm
Public Comment Closed 7:01 pm

DISCUSSION:

Barndominium's to Be discussed with Ordinance Committee-Zoning Districts
Fencing Around Hazardous/Demo Homes -Requiring Bond from Property Owner's Insurance Company
Pole Barn-Vineyard Hills Discussion -Board agrees to move forward with legal action in the Vineyard Hills situation

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Motion by Kinch to adjourn, support by King at 7:35 pm

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

Meeting adjourned at 7:35 pm

Cindy Norris, Clerk