

LEONI TOWNSHIP OFFICE
913 FIFTH ST.
MICHIGAN CENTER MI 49254
517-764-4694 PHONE 517-764-1380 FAX
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
October 12, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on October 12, 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 6:00 pm
Roll Call
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Hill
(virtual) Horning
Members Absent: Cox
Attendance Approximately: 6-In person 4-Zoom

PUBLIC COMMENT:

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

APPROVAL OF AGENDA

*Motion by Linnabary, support by King to **approve** the Agenda and remove New Business #2*
Roll call vote: 6 Ayes Norris, King, Kinch, Hill, Linnabary, Horning
1 Absent Cox
0 Nays **Motion Passed**

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Kinch, support by Horning to **approve** Accounts Payable September 16, 2021-October 4, 2021 in the amount of \$69,423.25*

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

*Motion by Linnabary, support by King to **approve** Accounts Payable October 5, 2021 – October 12, 2021 in the amount of \$1,029,765.87*

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

CONSENT AGENDA:

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

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

OLD BUSINESS:

1. Brills Lake Sewer Project-Updates

Engineering work in progress, applied for grant

2. Dam Light-Updates

Waiting on one more estimate.

NEW BUSINESS:

1. Approval for New License Adult Use #50 Granite Peak Enterprises, Grower, Page Ave, existing Medical License

*Motion by Linnabary, support by Horning to **approve** the New License Adult Use #50 Granite Peak Enterprises, Grower, Page Ave, existing Medical License*

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

2. Approval for New License Adult Use #51 SKCD OpCo, LLC, Grower, Watts Rd
Removed from Agenda

3. Approval for Leoni Township Dam Gate Project

*Motion by Linnabary, support by Hill **for approval** for Leoni Township Dam Gate not to exceed \$9,000.00 Does not include labor-DPW*

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

4. Approval for Melissa Martin from Assessing Dept. to register for the Michigan certified Assessing Officer Class to become a Level 2 Assessor. The cost is \$1,000

*Motion by Kinch, support by King **for approval** for Melissa Martin from Assessing Dept. to register for the Michigan certified Assessing Officer Class to become a Level 2 Assessor. The cost of the class is \$1,000*

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

5. Approval for F&V to purchase a new Meyers 20 hp pump from Milan Supply in the amount of \$8,943.66 with 5-year warranty

*Motion by Kinch, support by Horning **for approval** for F&V to purchase a new Meyers 20 hp pump from Milan Supply in the amount of \$8,943.66 with 5-year warranty*

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

PUBLIC COMMENT:

Public Comment Opened	6:31 pm
Public Comment Closed	6:31 pm

DISCUSSION:

1. Region 2 Contracts
2. Master Plan *Table till November Board of Trustee's Meeting. The Board formed two committees to comb through the Master Plan (Clerk Norris, Trustee Kinch, Trustee Hill) and the Recreation Plan (Supervisor Linnabary, Treasurer King, Trustee Horning)*

Motion by Kinch to adjourn, support by Linnabary at 7:06 pm
*Motion carried by Voice Vote-Aye for all **Motion Passed***
Meeting adjourned at 7:06 pm.

Cindy Norris, Clerk