

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
November 09, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on November 09, 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, Cox, Horning and Hill (virtual)
Members Absent: None
Attendance Approximately: 11-In person 12-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:00 pm
Public Comment Closed 6:10 pm

APPROVAL OF AGENDA

*Motion by Cox, support by King to **approve** the Agenda and Add New Business Item Zoning Approval, Carolina LLC dba Monster Motors*

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

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable October 13, 2021-November 1, 2021 in the amount of \$83,930.23*

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

*Motion by Linnabary, support by Norris to **approve** Accounts Payable November 2, 2021 – November 9, 2021 in the amount of \$476,064.26*

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

Engineering work in progress, applied for grant

NEW BUSINESS:

1. Approve the Consumers Energy Contract Renewal for the Leoni Township Sewer Treatment Plant

*Motion by Kinch, support by Linnabary to **approve** the Consumers Energy Contract Renewal for the Leoni Township Sewer Treatment Plant*

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

2. Approval for Supervisor Linnabary to be designated signer for the SRI Settlement Agreement

*Motion by Kinch, support by Horning to **approve** Supervisor Linnabary be the designated signer for the SRI Settlement Agreement*

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

3. Mistakenly repeated New Business Item #1

No Action Taken

4. Approval for F&V to purchase 12-24"x84" Simplex grinder package with WGL20-21 grinder pump \$4655.00 each +freight total of \$56,260 coming out of the Water/Sewer Fund

*Motion by Kinch, support by Norris for **approval** for F&V to purchase 12-24"x84" Simplex grinder package with WGL20-21 grinder pump \$4655.00 each +freight total of \$56,260 coming out of the Water/Sewer Fund*

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

5. Approval for the Accountant to deposit \$9492.00 into the OPEB Trust Account which is maintained by MERS for fiscal year ending June 30, 2021 as per the State of Michigan requirement

*Motion by King, support by Cox for **approval** for the Accountant to deposit \$9492.00 into the OPEB Trust Account which is maintained by MERS for fiscal year ending June 30, 2021 as per the State of Michigan requirement*

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

6. Approve the Interest payment to Jackson County for the SRI Bond in the amount of \$34,606.25 plus an additional \$250 for the ½ base fee

*Motion by King, support by Linnabary to **approve** the Interest payment to Jackson County for the SRI Bond in the amount of \$34,606.25 plus an additional \$250 for the ½ base fee*

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

7. Approve the New Adult Use License #42 SKC OpCo Grower, Watts
Motion by Linnabary, support by Cox to approve the New Adult Use License #42 SKC OpCo Grower, Watts
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

8. Approve the New Adult Use License #43 Family Trees LLC, Grower, Page Ave
Motion by Kinch, support by Linnabary to approve the New Adult Use License #43 Family Trees LLC, Grower, Page Ave
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

9. Approve the New Adult Use License #44 Alvarez Cultivation LLC, Processor, Cain Rd
Motion by Linnabary, support by Norris to approve the New Adult Use License #44 Alvarez Cultivation LLC, Processor, Cain Rd.
Roll call vote: 6 Ayes Linnabary, Norris, Kinch, Hill, Horning and Cox
1 Nay King **Motion Passed**

10. Approve the New Adult Use License #45 ADM Cultivation, Grower, Commerce
Motion by Linnabary, support by Norris to approve the New Adult Use License #45 ADM Cultivation, Grower, Commerce
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

11. Approve the New Adult Use License #46 Pegasus Green LLC, Grower, Ann Arbor Rd
Motion by Linnabary, support by Norris to approve the New Adult Use License #46 Pegasus Green LLC, Grower, Ann Arbor Rd
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

12. Approve the New Adult Use License #47 Veritas, Processor, Felters
Motion by Linnabary, support by King to approve the New Adult Use License #47 Veritas, Processor, Felters
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

13. Approve the Medical License #113 Veritas, Processor, Felters
Motion by Linnabary, support by Norris to approve the Medical License #113 Veritas, Processor, Felters
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

14. Approve Updated Wednesday Hours
Motion by Linnabary, support by Norris to approve the Updated Wednesday Hours, closing at 5pm effective date January 1, 2022
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

15. Approve the Region 2 Planning Commission Invoice for FY 2022 Membership Dues in the amount of \$3,727.89
Motion by Norris, support by King to approve the Region 2 Planning Commission Invoice for FY 2022 Membership Dues in the amount of \$3,727.89
Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox
0 Nays **Motion Passed**

16. Approve the Rezone for property 000-09-23-377-0025-08 at 3133 Whipple Rd., Steven Adams from Agricultural (AG) to Suburban Residential (RS)

Motion by Linnabary, support by Kinch to approve the Rezone for property 000-09-23-377-002-08 at 3133 Whipple Rd., Steven Adams from Agricultural (AG) to Suburban Residential (RS)

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

17. Approve the Rezone for property 000-14-09-152-002-01 at 102 N. Lakeside, Dennis Kurts from Commercial Business (B2) to High Density Residential (R4)

Motion by Kinch, support by King to approve the Rezone for property 000-14-09-152-002 at 102 N. Lakeside, Dennis Kurts from Commercial Business (B2) to Suburban Residential (RS) instead of High Density Residential (R4)

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

18. Approve the Rezone for property 000-09-30-151-007-01 at Gregory Rd., RIGTV LLC from Suburban Residential (RS) to Light Industrial (ML)

Motion by Kinch, support by Linnabary to approve the Rezone for property 000-09-30-151-007-01 at Gregory Rd., RIGTV LLC from Suburban Residential (RS) to Light Industrial (ML)

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

19. Approve the 2022 Holiday Calendar Schedules

Motion by Linnabary, support by Kinch to approve the 2022 Holiday Calendar Schedules with the revision of removing the Juneteenth Holiday

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

20. Approval for Cochrane Electric to replace the dam light in the amount of \$600

Motion by Cox, support by King to approve Cochrane Electric to replace the dam light in the amount of \$600

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

21. Approve the Region 2 Parks & Rec Contract

Motion by Linnabary, support by Kinch to approve the Region 2 Parks & Rec Contract

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

22. Approve the Parks & Rec Plan

No action taken **Item Tabled**

23. Approve the Zoning Approval application for Carolina LLC dba Monster Motors, 3640 Page Ave, Jackson, MI 49203 (Vehicle Storage)

Motion by Cox, support by King to approve the Zoning Approval application for Carolina LLC dba Monster Motors, 3640 Page Ave, Jackson, MI 49203 (Vehicle Storage)

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

PUBLIC COMMENT:

Public Comment Opened 7:13 pm

Public Comment Closed 7:14 pm

DISCUSSION:

None

Motion by Linnabary to adjourn, support by King at 7:16 pm
*Motion carried by Voice Vote-Aye for all **Motion Passed***
Meeting adjourned at 7:16 pm.

Cindy Norris, Clerk