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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
NOVEMBER 12, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on NOVEMBER 12, 2024 @ 6:00 PM

THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:01 PM

SUPERVISOR LINNABARY REQUESTED A MOMENT OF SILENCE TO RECOGNIZE THE PASSING OF LONGTIME COMMITTEE MEMBER VERN BECKWITH

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S HILL, HORNING, KINCH, AND COX

MEMBERS ABSENT: NONE

ATTENDANCE APPX: 25 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:02 PM

PUBLIC COMMENT CLOSED: 6:13 PM

CONNIE GIBSON, RICK SIERMINSKI, GUY BROWN, MELANIE CURRAN

KINCH & COX COMMENTED ON THE JAIL MILLAGE NOT PASSING

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE AGENDA AS WRITTEN*

VOICE VOTE: 7 AYES

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$49,374.75 FOR OCTOBER 10, 2024-NOVEMBER 6, 2024 PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY COX **TO APPROVE** \$410,591.32 FOR NOVEMBER 7, 2024-NOVEMBER 12, 2024, INCLUDES MONTHLY F&V AND BLACKMAN PUBLIC SAFETY CONTRACTS*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS*

0 ABSENT

MOTION PASSED

PUBLIC HEARING: GILLETT'S LAKE SAD RENEWAL

6:16 PM HEARING OPENED

PUBLIC COMMENT: NONE

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS*

0 ABSENT

MOTION PASSED

6:17 PM HEARING CLOSED

PUBLIC HEARING: LITTLE PLEASANT LAKE SAD RENEWAL

6:17 PM HEARING OPENED

PUBLIC COMMENT: JULIE CRAFT

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT

*MOTION BY NORRIS, SUPPORT BY KING **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO.4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS*

0 ABSENT

MOTION PASSED

6:18 PM HEARING CLOSED

PUBLIC HEARING: GOOSE LAKE SAD

6:18 PM HEARING OPENED

PUBLIC COMMENT: NEETA DELANEY

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** SPECIAL ASSESSMENT RESOLUTION NO. 4 CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LIEN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT **MOTION PASSED**

6:21 PM HEARING CLOSED

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
0 ABSENT **MOTION PASSED**

RESERVED:

1. FENCE AND POLE BUILDINGS AT 6550 ANN ARBOR RD-ZONING VIOLATION-NEW OWNERS DISCOVERED
2. FARMHOUSE

NEW BUSINESS:

1. AUTHORIZE APPROVAL FOR THE DEALER MUNICIPALITY, CLASS C-USED VEHICLE PARTS DEALER, CLASS E-DISTRESSED VEHICLE TRANSPORTER, CLASS R-AUTOMOTIVE RECYCLER FOR WE BUY YOUR JUNK, LLC., 2756 E. SOUTH ST

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** FOR THE DEALER MUNICIPALITY, CLASS C-USED VEHICLE PARTS DEALER, CLASS E-DISTRESSED VEHICLE TRANSPORTER, CLASS R-AUTOMOTIVE RECYCLER FOR WE BUY YOUR JUNK, LLC., 2756 E. SOUTH ST*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT **MOTION PASSED**

2. AUTHORIZE APPROVAL FOR THE ZONING AUTHORITY, CLASS C-USED VEHICLE PARTS DEALER, CLASS E-DISTRESSED VEHICLE TRANSPORTER, CLASS R-AUTOMOTIVE RECYCLER, FOR WE BUY YOUR JUNK, LLC., 2756 E. SOUTH ST

*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL** FOR THE ZONING AUTHORITY, CLASS C-USED VEHICLE PARTS DEALER, CLASS E-DISTRESSED VEHICLE TRANSPORTER, CLASS R-AUTOMOTIVE RECYCLER, FOR WE BUY YOUR JUNK, LLC., 2756 E. SOUTH ST*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT **MOTION PASSED**

3. AUTHORIZE APPROVAL FOR THE DEALER MUNICIPALITY CLASS C-USED VEHICLE PARTS DEALER FOR CAPITAL AUTO FINANCING & REPAIR INC., 4120 PAGE AVE

*MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE APPROVAL** FOR THE DEALER MUNICIPALITY CLASS C-USED VEHICLE PARTS DEALER FOR CAPITAL AUTO FINANCING & REPAIR INC., 4120 PAGE AVE*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT*

MOTION PASSED

4. AUTHORIZE THE APPROVAL FOR THE ZONING AUTHORITY, CLASS C-USED VEHICLE PARTS DEALER FOR CAPITAL AUTO FINANCING & REPAIR INC., 4120 PAGE AVE

*MOTION BY NORRIS, SUPPORT BY COX **TO AUTHORIZE** THE APPROVAL FOR THE ZONING AUTHORITY, CLASS C-USED VEHICLE PARTS DEALER FOR CAPITAL AUTO FINANCING & REPAIR INC., 4120 PAGE AVE*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT*

MOTION PASSED

5. AUTHORIZE THE REPLACEMENT OF VERN BECKWITH'S SEAT ON BOTH PLANNING COMMISSION AND ZBA

*MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL** FOR THE REPLACEMENT OF VERN BECKWITH'S SEAT ON BOTH PLANNING COMMISSION AND ZBA BOARDS WITH MICKEY BALLANCE*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT*

MOTION PASSED

6. AUTHORIZE APPROVAL FOR F&V TO PROVIDE MASTER PLAN SERVICES FOR THE TOWNSHIP PARK LOCATED ON ROUND LAKE DR IN THE AMOUNT OF \$13,800

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** FOR F&V TO PROVIDE MASTER PLAN SERVICES FOR THE TOWNSHIP PARK LOCATED ON ROUND LAKE DR IN THE AMOUNT OF \$13,800*

*ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HILL, HORNING, AND COX
0 NAYS
0 ABSENT*

MOTION PASSED

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:28 PM
PUBLIC COMMENT CLOSED 6:30 PM
SIERMINSKI, BROWN, CURRAN

DISCUSSION:

KINCH-WAYS TO WORK WITH THE RESIDENTS WHO HAVE POTENTIAL TROUBLE WITH THEIR NEIGHBORS' ACTIVITY. COX-ALSO SPOKE TO THE RESIDENT WHO HAS THE NEIGHBOR COMPLAINT. COX-COMMENTED ON THE SPEED SIGN ON ROUND LK RD. KINCH-CONGRATULATED THE BOARD MEMBERS WHO WERE RE-ELECTED, THANKED THE PUBLIC-AND OFFERED HIS CONDOLENCE TO TRUSTEE HORNING. HE MADE MENTION TO HOW THE CANDIDATES RAN THEIR CAMPAIGNS AND HOW HE WAS DISAPPOINTED WITH THE DISPLAY OF BEHAVIOR FROM A CANDIDATE DURING AN INCIDENT THAT WAS RECORDED ON THE TOWNSHIP CAMERA IN FRONT OF THE TOWNSHIP OFFICES AFTERHOURS

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY COX AT 6:37 PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**

MEETING ADJOURNED AT 6:37 PM

CINDY NORRIS, CLERK