

LEONI TOWNSHIP OFFICE
913 FIFTH ST
MICHIGAN CENTER MI, 49254
517-764-4694
leonitwp@leontownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
NOVEMBER 14, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on NOVEMBER 14, 2023 @ 6:00 PM

The meeting was held in person and by Zoom. Attendees participated through <http://www.zoom.us> Or in person

CALL TO ORDER 6:00 PM

ROLL CALL

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

MEMBERS ABSENT: HILL AND HORNING

ATTENDANCE APPX: 13 IN PERSON 3 ZOOM

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:08 PM

APPROVAL OF AGENDA:

*MOTION BY COX, SUPPORT BY KING **TO APPROVE** THE AGENDA WITH THE ADDITION OF NEW BUSINESS #11*

VOICE VOTE: 5 AYES

0 NAYS

2 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO APPROVE** \$286,631.44 FROM OCTOBER 11, 2023-NOVEMBER 8, 2023, ACCOUNTS PAYABLE*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX

0 NAYS

2 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

MOTION BY LINNABARY, SUPPORT BY COX TO APPROVE \$258,117.97 FROM NOVEMBER 9, 2023-NOVEMBER 15, 2023

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT*

MOTION PASSED

APPROVAL OF TRANSFER:

MOTION BY KING, SUPPORT BY COX TO APPROVE THE TRANSFER OF \$950,000 FROM GENERAL FUND TO PUBLIC SAFETY

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT*

MOTION PASSED

APPROVAL OF ADDITION TO A/P:

MOTION BY NORRIS, SUPPORT BY KING TO APPROVE THE ADDITIONAL INVOICES TO THE ACCOUNTS PAYABLE AS PRESENTED

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT*

MOTION PASSED

BUDGET AMENDMENTS:

MOTION BY KING, SUPPORT BY LINNABARY TO APPROVE THE BUDGET AMENDMENTS FOR LEONI TOWNSHIP DDA AS PRESENTED

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT*

MOTION PASSED

CONSENT AGENDA:

MOTION BY LINNABARY, SUPPORT BY KINCH TO APPROVE THE CONSENT AGENDA

*ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT*

MOTION PASSED

OLD BUSINESS:

1. **TABLED** FROM OCT 11, 2022 MEETING-APPROVAL FOR MIKE HILL CONCRETE SPECIALISTS TO TEAR OUT AND REPLACE 48' X 58' SQUARE OF BLACKTOP AND A 3' X 53' SECTION OF CONCRETE AT THE LEONI TOWNSHIP HALL IN THE AMOUNT OF \$24,147 TO BE PAID FOR OUT OF THE GENERAL FUND

RESERVED:

1. BRILLS LAKE SEWER PROJECT
2. FENCE AT 6550 ANN ARBOR RD-ZONING VIOLATION LITIGATION-IN COURT
3. SUNRISE CT-SPECIAL ASSESSMENT

NEW BUSINESS:

1. AUTHORIZE APPROVAL FOR F&V TO ORDER THE EXPLOSION PROOF UPGRADE TO THE ROCK TRAP RT-400-CV FROM SCREENCO SYSTEMS LLC IN THE AMOUNT OF \$8,270 TO BE COVERED BY THE EPA GRANT

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** F&V TO ORDER THE EXPLOSION PROOF UPGRADE TO THE ROCK TRAP RT-400-CV FROM SCREENCO SYSTEMS LLC IN THE AMOUNT OF \$8,270 TO BE COVERED BY THE EPA GRANT*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

2. AUTHORIZE APPROVAL OF THE MEDICAL MARIHUANA LICENSE #115 HIDDEN LAKE HOLDINGS, MEDICAL MARIHUANA GROWER LICENSE CLASS B, WATTS RD

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** APPROVAL OF THE MEDICAL MARIHUANA LICENSE #115 HIDDEN LAKE HOLDINGS, MEDICAL MARIHUANA GROWER LICENSE CLASS B, WATTS RD*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

3. AUTHORIZE APPROVAL OF THE ADULT USE MARIHUANA LICENSE #67 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD

*MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE** APPROVAL OF THE ADULT USE MARIHUANA LICENSE #67 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

4. AUTHORIZE APPROVAL OF THE ADULT USE MARIHUANA LICENSE #68 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE** APPROVAL OF THE ADULT USE MARIHUANA LICENSE #68 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

5. AUTHORIZE APPROVAL OF THE RESOLUTION FOR DEPOSIT OF FUNDS BY THE TREASURER

*MOTION BY NORRIS, SUPPORT BY KINCH **TO AUTHORIZE** APPROVAL OF THE RESOLUTION FOR DEPOSIT OF FUNDS BY THE TREASURER*

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

6. AUTHORIZE APPROVAL OF THE METRO ACT PERMIT APPLICATION FROM MIDWEST ENERGY & COMMUNICATIONS (MEC) FOR THE EXPANSION OF FIBER TO THE HOME BROADBAND SERVICES

MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** APPROVAL OF THE METRO ACT PERMIT APPLICATION FROM MIDWEST ENERGY & COMMUNICATIONS (MEC) FOR THE EXPANSION OF FIBER TO THE HOME BROADBAND SERVICES

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT **MOTION PASSED**

7. AUTHORIZE APPROVAL OF THE ENGAGEMENT LETTER FOR NANNETTE M. SPONSLER, CPA, PLLC
MOTION BY KING, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** OF THE ENGAGEMENT LETTER FOR NANNETTE M. SPONSLER, CPA, PLLC

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, COX, AND KINCH
0 NAYS
2 ABSENT **MOTION PASSED**

8. A. AUTHORIZE APPROVAL OF LDDA BOARD MEMBER TAMMY BRINDLE'S TERM RENEWAL-TERM EXPIRES 6/30/2027

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF LDDA BOARD MEMBER TAMMY BRINDLE'S TERM RENEWAL-TERM EXPIRES 6/30/2027

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH AND COX
0 NAYS
2 ABSENT **MOTION PASSED**

B. AUTHORIZE APPROVAL OF THE UPDATED LDDA 4 YEAR TERMS FOR THE BOARD OF DIRECTORS
MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE APPROVAL** OF THE UPDATED LDDA 4 YEAR TERMS FOR THE BOARD OF DIRECTORS

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
0 NAYS
2 ABSENT **MOTION PASSED**

9. A. AUTHORIZE BUDGET AMENDMENT FOR BOTH THE PUBLIC SAFETY AND MARIHUANA COMPLIANCE UNIT IN THE AMOUNT OF \$12,774.30 PER DEPARTMENT FOR THE 1ST YEAR PAYMENT TOWARDS THE TASER/CAMERA UPGRADE

MOTION BY NORRIS, SUPPORT BY KING **TO AUTHORIZE** THE BUDGET AMENDMENT FOR BOTH THE PUBLIC SAFETY AND MARIHUANA COMPLIANCE UNIT IN THE AMOUNT OF \$12,774.30 PER DEPARTMENT FOR THE 1ST YEAR PAYMENT TOWARDS THE TASER/CAMERA UPGRADE

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, COX, AND KINCH
0 NAYS
2 ABSENT **MOTION PASSED**

B. AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE THE AGREEMENT WITH AXON, INC TO UPGRADE OUR TASERS AND CAMERA SYSTEMS AS PRESENTED
MOTION BY NORRIS, SUPPORT BY KINCH **TO AUTHORIZE** THE TOWNSHIP MANAGER TO EXECUTE THE AGREEMENT WITH AXON, INC TO UPGRADE OUR TASERS AND CAMERA SYSTEMS AS PRESENTED

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, COX, AND KINCH
0 NAYS
2 ABSENT **MOTION PASSED**

10. AUTHORIZE APPROVAL OF THE LEONI TOWNSHIP DEED ORDINANCE

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE LEONI TOWNSHIP DEED ORDINANCE

ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, KINCH, AND COX
 0 NAYS
 2 ABSENT **MOTION PASSED**

11. APPROVAL OF THE REZONE FOR 3990 ANN ARBOR RD, 000-09-32-126-002-00, KEVIN CROMLEY
 FROM B-4 GENERAL BUSINESS TO ML-LIGHT INDUSTRIAL
*MOTION BY NORRIS, SUPPORT BY LINNABARY **FOR APPROVAL** OF THE REZONE FOR 3990 ANN ARBOR
RD, 000-09-32-126-002-00, KEVIN CROMLEY FROM B-4 GENERAL BUSINESS TO ML-LIGHT INDUSTRIAL*
ROLL CALL VOTE: 5 AYES LINNABARY, NORRIS, KING, COX, AND KINCH
 0 NAYS
 2 ABSENT **MOTION PASSED**

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:40 PM
PUBLIC COMMENT CLOSED 6:46 PM

DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY NORRIS AT 7:03 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 7:03 PM

CINDY NORRIS, CLERK