# LEONI TOWNSHIP OFFICE 913 FIFTH ST MICHIGAN CENTER MI, 49254 517-764-4694

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# LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES DECEMBER 12, 2023

The Leoni Township Board of Trustees held a Regular Board Meeting on DECEMBER 12, 2023 @ 6:00 PM The meeting was held in person and by Zoom. Attendees participated through hhtp://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,

HILL, HORNING AND COX

MEMBERS ABSENT:

ATTENDANCE APPX: 13 IN PERSON 5 ZOOM

**PUBLIC COMMENT:** 

PUBLIC COMMENT OPENED: 6:02 PM
PUBLIC COMMENT CLOSED: 6:07 PM

# **APPROVAL OF AGENDA:**

MOTION BY LINNABARY, SUPPORT BY COX TO APPROVE THE AGENDA

VOICE VOTE: 7 AYES

O NAYS

0 ABSENT MOTION PASSED

# **APPROVAL OF ACCOUNTS PAYABLE:**

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$61,641.46 FROM NOVEMBER 16, 2023-DECEMBER 7, 2023, ACCOUNTS PAYABLE

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

O NAYS

0 ABSENT MOTION PASSED

# **APPROVAL OF ACCOUNTS PAYABLE:**

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** \$551,024.39 FROM DECEMBR 8, 2023-DECEMBER 12, 2023

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

O NAYS

O ABSENT

# **MOTION PASSED**

#### **BUDGET APPROVAL REQUEST:**

1. AUTHORIZE APPROVAL TO INCREASE PUBLIC SAFETY CAPITAL OUTLAY FUND 205-901-977.345 IN THE AMOUNT OF \$50,000

MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** INCREASING PUBLIC SAFETY CAPITAL OUTLAY FUND 205-901-977.345 IN THE AMOUNT OF \$50,000

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

O NAYS

0 ABSENT MOTION PASSED

2. AUTHORIZE APPROVAL TO ESTABLISH BUDGET FOR WAGES IN LIEU OF HEALTH INSURANCE. BOARD APPROVED JUNE 2023 WITH EFFECTIVE DATE OF JULY 2023

FUND 101-171-720.000 WAGES IN LIEU OF HEALTH INSURANCE IN THE AMOUNT OF \$14,000 FUND 205-345-720.100 WAGES IN LIEU OF HEALTH INSURANCE IN THE AMOUNT OF \$6,000 MOTION BY NORRIS, SUPPORT BY COX TO APPROVE ESTABLISHING BUDGET FOR WAGES IN LIEU OF HEALTH INSURANCE. BOARD APPROVED JUNE 2023 WITH EFFECTIVE DATE OF JULY 2023 FUND 101-171-720.000 WAGES IN LIEU OF HEALTH INSURANCE IN THE AMOUNT OF \$14,000 FUND 205-345-720.100 WAGES IN LIEU OF HEALTH INSURANCE IN THE AMOUNT OF \$6,000 ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, HILL AND COX

O NAYS

0 ABSENT MOTION PASSED

#### **CONSENT AGENDA:**

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

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

O NAYS

0 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
- 4. PROPOSED GOLF CART ORDINANCE

#### **NEW BUSINESS:**

1. AUTHORIZE APPROVAL OF THE MEDICAL MARIHUANA LICENSE #116 LEONI MANAGEMENT ASSOCIATES LLC, BALLARD RD. MEDICAL MARIHUANA USE GROWER LICENSE CLASS C LICENSE. EXISTING MARIHUANA BUSINESS-NEW OWNERSHIP

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF THE MEDICAL MARIHUANA LICENSE #116 LEONI MANAGEMENT ASSOCIATES LLC, BALLARD RD. MEDICAL MARIHUANA USE GROWER LICENSE CLASS C LICENSE. EXISTING MARIHUANA BUSINESS-NEW OWNERSHIP

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

O NAYS

0 ABSENT MOTION PASSED

2. AUTHORIZE F&V APPROVAL TO CONTRACT WITH ALFA LAVAL TO SUPPLY NEW CONTROL EQUIPMENT AND SOFTWARE FOR THE 2 CENTRIFUGES AT THE WWTP AND ALSO CONTRACT WITH UIS SCADA SERVICES TO REMOVE THE OLD EQUIPMENT AND INSTALL THE NEW EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$166,829.52. TO BE PAID FOR OUT OF THE WASTEWATER TREATMENT PLANT FUND

MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** FOR F&V TO CONTRACT WITH ALFA LAVAL TO SUPPLY NEW CONTROL EQUIPMENT AND SOFTWARE FOR THE 2 CENTRIFUGES AT THE WWTP AND ALSO CONTRACT WITH UIS SCADA SERVICES TO REMOVE THE OLD EQUIPMENT AND INSTALL THE NEW EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$166,829.52. TO BE PAID FOR OUT OF THE WASTEWATER TREATMENT PLANT FUND

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

O NAYS

0 ABSENT MOTION PASSED

3. AUTHORIZE F&V TO CONTRACT WITH O'HARROW CONSTRUCTION TO REPLACE THE WELL HOUSE DOORS IN THE AMOUNT OF \$7,526 TO COMPLY WITH EGLE REGULATIONS. TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** FOR F&V TO CONTRACT WITH O'HARROW CONSTRUCTION TO REPLACE THE WELL HOUSE DOORS IN THE AMOUNT OF \$7,526 TO COMPLY WITH EGLE REGULATIONS. TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, HILL AND COX

O NAYS

0 ABSENT MOTION PASSED

4. AUTHORIZE APPROVAL OF LEONI TOWNSHIP RESOLUTION FOR EL CAJON LIFT STATION MOTION BY LINNABARY, SUPPORT BY COX TO AUTHORIZE APPROVAL OF LEONI TOWNSHIP RESOLUTION FOR EL CAJON LIFT STATION

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

O NAYS

AN ADDITION

0 ABSENT MOTION PASSED

5. AUTHORIZE APPROVAL OF THE SITE PLAN FOR GLORIOUS CANNIBAS CO. CHOICE PROVISIONING CENTER, 3331 PAGE AVE, 000-14-06-327-005-01, FOR AN ADDITION MOTION BY LINNABARY, SUPPORT BY HORNING **TO AUTHORIZE APPROVAL** OF THE SITE PLAN FOR GLORIOUS CANNIBAS CO. CHOICE PROVISIONING CENTER, 3331 PAGE AVE, 000-14-06-327-005-01, FOR

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

0 NAYS 0 ABSENT

#### **MOTION PASSED**

6. AUTHORIZE APPROVAL OF ZBA BOARD MEMBER RAE FRUTH'S TERM RENEWAL AND ZBA BOARD MEMBER NORA SHARPE MCGEE'S RENEWAL-3 YEAR TERMS EXPIRES 1/1/2027

MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE APPROVAL** OF ZBA BOARD MEMBER RAE FRUTH'S TERM RENEWAL AND ZBA BOARD MEMBER NORA SHARPE MCGEE'S RENEWAL-3 YEAR TERMS EXPIRES 1/1/2027

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

O NAYS

0 ABSENT MOTION PASSED

7. AUTHORIZE APPROVAL OF PLANNING COMMISSION MEMBER CONNIE GIBSON'S TERM RENEWAL AND PLANNING COMMISSION MEMBER WILLIAM MILES TERM RENEWAL-3 YEAR TERM EXPIRES 1/1/2027

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF PLANNING COMMISSION MEMBER CONNIE GIBSON'S TERM RENEWAL AND PLANNING COMMISSION MEMBER WILLIAM MILES TERM RENEWAL-3 YEAR TERM EXPIRES 1/1/2027

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

O NAYS

0 ABSENT MOTION PASSED

8. AUTHORIZE APPROVAL OF BOARD OF REVIEW MEMBER'S BOB EADIE JR, CAROL ATZENHOVER, KEITH VANPOPERIN AND STEPHANIE SMITH (ALTERNATE) RENEWALS-2 YEAR TERM EXPIRES 12/31/2025

MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF BOARD OF REVIEW MEMBER'S BOB EADIE JR, CAROL ATZENHOVER, KEITH VANPOPERIN AND STEPHANIE SMITH (ALTERNATE) RENEWALS-2 YEAR TERM EXPIRES 12/31/2025

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

O NAYS

0 ABSENT MOTION PASSED

9. AUTHORIZE AMENDMENT TO CHAPTER 36 (POLICE) ORDINANCE-TO INCLUDE GRASS CLIPPINGS MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE AMENDMENT** TO CHAPTER 36 (POLICE) ORDINANCE-TO INCLUDE GRASS CLIPPINGS

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

O NAYS

0 ABSENT **MOTION PASSED** 

10. AUTHORIZE AMENDMENT TO CHAPTER 38 (UTILITIES) ORDINANCE-TO INCLUDE RESIDENTIAL WATER SERVICE

MOTION BY LINNABARY, SUPPORT BY KINCH **TO AUTHORIZE AMENDMENT** TO CHAPTER 38 (UTILITIES) ORDINANCE-TO INCLUDE RESIDENTIAL WATER SERVICE

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

O NAYS

0 ABSENT MOTION PASSED

11. AUTHORIZE APPROVAL OF BOARD OF TRUSTEE'S MEETINGS SCHEDULE FOR 2024

MOTION BY COX, SUPPORT BY NORRIS **TO AUTHORIZE APPROVAL** OF BOARD OF TRUSTEE'S MEETINGS SCHEDULE FOR 2024

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

O NAYS

0 ABSENT MOTION PASSED

12. AUTHORIZE APPROVAL OF THE 2024 HOLIDAY SCHEDULES'S (OFFICE/DPW)

MOTION BY COX, SUPPORT BY KING TO AUTHORIZE APPROVAL OF THE 2024 HOLIDAY SCHEDULES (OFFICE/DPW)

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

O NAYS

0 ABSENT MOTION PASSED

13. AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE PURCHASE OF THE PROPERTY LOCATED AT 638 ROUND LAKE DR IN THE AMOUNT OF \$780,000 WITH A \$100,000 DOWN PAYMENT, AND THE REMAINING BALANCE TO BE PAID OVER 15-YRS, IN SEMI-ANNUAL INSTALLMENTS WITH 2% INTEREST TO BE PAID FOR OUT OF MARIJUANA EXCISE TAX FUNDS

MOTION BY HILL, SUPPORT BY COX **TO AUTHORIZE** THE TOWNSHIP SUPERVISOR TO EXECUTE THE PURCHASE OF THE PROPERTY LOCATED AT 638 ROUND LAKE DR IN THE AMOUNT OF \$780,000 WITH A \$100,000 DOWN PAYMENT, AND THE REMAINING BALANCE TO BE PAID OVER 15-YRS, IN SEMI-ANNUAL INSTALLMENTS WITH 2% INTEREST TO BE PAID FOR OUT OF MARIJUANA EXCISE TAX FUNDS

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, HILL AND COX

1 NAY KINCH

0 ABSENT **MOTION PASSED** 

14. AUTHORIZE THE TOWNSHIP SUPERVISOR TO EXECUTE THE TRANSFER OF OWNERSHIP OF THREE ISLANDS ON MICHIGAN CENTER LAKE FROM THE CLEARWATER ASSOCIATION TO THE TOWNSHIP OF LEONI

MOTION BY HORNING SUPPORT BY KING **TO AUTHORIZE** THE TOWNSHIP SUPERVISOR TO EXECUTE THE TRANSFER OF OWNERSHIP OF THREE ISLANDS ON MICHIGAN CENTER LAKE FROM THE CLEARWATER ASSOCIATION TO THE TOWNSHIP OF LEONI

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

O NAYS

0 ABSENT MOTION PASSED

### **PUBLIC COMMENT:**

PUBLIC COMMENT OPENED 6:36 PM PUBLIC COMMENT CLOSED 6:40 PM

# **DISCUSSION:**

#### ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

MOTION BY KINCH TO **ADJOURN**, SUPPORT BY LINNABARY AT 7:08 PM MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED MEETING ADJOURNED AT 7:08 PM** 

CINDY NORRIS, CLERK