

LEONI TOWNSHIP OFFICE
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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 <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,
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

0 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

0 NAYS

0 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

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

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

0 NAYS
0 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

0 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

0 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

0 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

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

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

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

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

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

- 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
 0 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
 0 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
 0 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
 0 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
 0 NAYS
 0 ABSENT

MOTION PASSED

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

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

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

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HORNING, HILL AND COX
1 NAY KINCH
0 ABSENT **MOTION PASSED**

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

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

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

CINDY NORRIS, CLERK