

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
December 14, 2021

The Leoni Township Board of Trustees held a Regular Board Meeting on December 14, 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 6:01 pm
Roll Call
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Cox, Horning and Hill
Members Absent: None
Attendance Approximately: 10-In person 11-Zoom

PUBLIC COMMENT:

Public Comment Opened 6:02 pm
Public Comment Closed 6:09 pm

APPROVAL OF AGENDA

*Motion by Cox, support by Horning to **approve** the Agenda and Add New Business Item #21-Board of Review Appointments and #22 Employee Wage Increase*

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

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Accounts Payable November 11, 2021-December 6 2021 in the amount of \$158,630.45*

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

*Motion by Linnabary, support by Horning to **approve** Accounts Payable December 7, 2021 – December 14, 2021 in the amount of \$1,667,847.87*

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

CONSENT AGENDA:

*Motion by Linnabary, support by Kinch 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
Still in the engineering stage

RESERVED:

1. Farmhouse Status-Paperwork processed by Atty Conti and submitted to the courts

NEW BUSINESS:

1. Approve the F&V Professional Services Agreement Amendment #9 for the Community Park Master Plan & MDNR Grant Application dated 11-17-21

Motion by Linnabary, support by Cox to approve the F&V Professional Services Agreement Amendment #9 for the Community Park Master Plan & MDNR Grant Application dated 11-17-21

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

2. A. Approval for F&V to purchase replacement UV Lamps from the UV Superstore for \$8,531.25
B-Approval for F&V to purchase 8 replacement Ballasts from Livingston Micrographics Ballasts in the amount of \$6,072.53

Motion by Linnabary, support by Kinch for approval for 2A-F&V to purchase replacement UV Lamps from the UV Superstore in the amount of \$8,531.25 and 2B-purchase 8 replacement Ballasts from Livingston Micrographics Ballasts in the amount of \$6,072.53 for a total of \$14,603.78 from the Maintenance Allowance

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

3. Approval for F&V to approve the contract for Alfa Lavel to do the heavy maintenance for the two centrifuges at the WWTP in the amount of \$27,109.09

Motion by Linnabary, support by Cox for approval for F&V to approve the contract for Alfa Lavel to do the heavy maintenance for the two centrifuges at the WWTP in the amount of \$27,109.09 being paid for out of the Maintenance Allowance-with a life span of appx 3 years

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

4. Approval for F&V to order Gas Monitoring System Replacement from MSA Safety Supply in the amount of \$14,422.82

Motion by Linnabary, support by Norris for approval for F&V to order Gas Monitoring System Replacement from MSA Safety Supply in the amount of \$14,422.82 being paid for out of the Maintenance Allowance

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

5. Approval for the F&V to purchase 2 Replacement Control Panels, floats & brackets for Jane & Lakeside Lift Stations from Milan Supply in the amount of \$6,310.71

Motion by Linnabary, support by Cox for approval for F&V to purchase 2 Replacement Control Panels, floats & brackets for Jane & Lakeside Lift Stations from Milan Supply in the amount of \$6,310.71 being paid for out of the Maintenance Allowance

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

6. Approval for F&V to purchase 5 Replacement Heaters in the MBR Room from Lammers Heating & Air in the amount of \$14,360.93

Motion by Linnabary, support by Cox for approval of F&V to purchase 5 Replacement Heaters in the MBR Room from Lammers Heating & Air in the amount of \$14,360.93 being paid for out of the Maintenance Allowance

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

7. Approval for F&V to initiate the WWTP Expansion Study-Evaluates adding a 4th MBR to the plant, plus the expansion of the plant to increase average daily flow capacity. Cost of engineering fee is \$32,400.00

Motion by Linnabary, support by Kinch for approval for F&V to initiate the WWTP Expansion Study-Evaluates adding a 4th MBR to the plan, plus the expansion of the plant to increase average daily flow capacity. Cost of engineering fee is \$32,400.00

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

8. Approval for F&V to initiate the WWTP Biosolids Handling-Evaluation of existing biosolids systems and develop alternatives for upgrades. Cost of engineering fee is \$25,300.00

Motion by Linnabary, support by King for approval for F&V to initiate the WWTP Biosolids Handling-Evaluation of existing biosolids systems and develop alternatives for upgrades. Cost of engineering fee is \$25,300.00-there would be 49% forgiveness through the WWTP SRF Clean Water Fund

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

9. Approval for F&V to initiate the WWTP Septage Receiving Study & update the Septage Receiving Plan-Cost of engineering fee is \$27,500.00

Motion by Linnabary, support by Cox for approval for F&V to initiate the WWTP Septage Receiving Study & update the Septage Receiving Plan-Cost of engineering fee is \$27,500.00

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

10. Approve the New Medical Use License, #114 Monster Holdings, Medical Use Processor, North Dettman Rd.

Motion by Cox, support by Horning to approve the New Medical Use License, #114 Monster Holdings, Medical Use Processor, North Dettman Rd.

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

11. Approve the New Adult Use License #48 Monster Holdings, Adult Use Processor, North Dettman Rd.

Motion by Cox, support by Horning to approve the New Adult Use License

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

12. Approve the New Adult Use License #41 JC3, Adult Use Retail, Falahee, existing medical Provisioning

Motion by Linnabary, support by Cox to approve the New Adult Use License #41 JC3 Adult Use Retail, Falahee, existing medical Provisioning

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

13. Approve the Municipality Approval application for Carolina Importing LLC, 1300 Falahee Rd., Door 30, Jackson, MI 49203, Class W-Automotive Wholesaler

Motion by Cox, support by Horning to approve the Municipality Approval application for Carolina Importing LLC, 1300 Falahee Rd., Door 30, Jackson, MI 49203, Class W-Automotive Wholesaler

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

14. Approve the Zoning Approval application for Carolina Importing LLC, 1300 Falahee Rd., Door 30, Jackson, MI 49203, Class W-Automotive Wholesaler

Motion by Cox, support by Kinch to approve the Zoning Approval application for Carolina Importing LLC, 1300 Falahee Rd., Door 30, Jackson, MI 49203, Class W-Automotive Wholesaler

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

15. Approval of Site Plan for SKCD OpCo, LLC, 511 Watts Rd., 000-09-31-403-006-00

Motion by Linnabary, support by Kinch to approve the Site Plan for SKCD OpCo LLC, 511 Watts Rd., 000-09-31-403-006-00

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

16. Approval of Site Plan for Bradley & Keane Campground, 7945 Dunn Rd., 000-04-36-126-001-00 and 000-04-36-200-001-00

Motion by Cox, support by King to approve the Site Plan for Bradley & Keane Campground, 7945 Dunn Rd., 000-04-36-126-001-00 and 000-04-36-200-001-00

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

17. Approval of Site Plan for Phoenix Meds Inc., 2800 E. South St., 000-14-07-451-006-01

Motion by Linnabary, support by Kinch to approve the Site Plan for Phoenix Meds Inc., 2800 E. South St., 000-14-07-451-006-01

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

18. Approval of Site Plan for Carolina LLC/Monster Motors, 3618-3620 & 3640 Page Avenue, 000-14-06-426-002-02, 000-14-06-426-004-00 & 000-14-06-426-005-00

Motion by Linnabary, support by Cox to approve the Site Plan for Carolina LLC/Monster Motors, 3618-3620 & 3640 Page Avenue, 000-14-06-426-002-02, 000-14-06-426-004-00 & 000-14-06-426-005-00

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

19. Approval for Total Tree Enterprises LLC to remove the downed tree from Maxson Cemetery, quote is \$3,800 and includes removal, chip brush, hauling of wood and flush cutting the stump

Motion by Linnabary, support by Kinch for approval for Total Tree Enterprises LLC to remove the downed tree from Maxson Cemetery, quote is \$3,800 and included removal, chip brush, hauling of wood and flush cutting the stump

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox

0 Nays

Motion Passed

20. Approval to Accept the Resignation of Planning Commission Member William Lester, effective date January 1, 2022

Motion by Linnabary, support by King to approve Accepting the Resignation of Planning Commission Member William Lester, effective date January 1, 2022

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

21. Approve the Re-appointment of Board of Review Members, Robert Eadie, Keith Vanpoperin, and Carol Atzenhover. Term is 2 years beginning on January 1, 2022

Motion by Linnabary, support by Norris to approve the re-appointment of Board of Review Members, Robert Eadie, Keith Vanpoperin, and Carol Atzenhover. Term is 2 years beginning on January 1, 2022

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

22. Approve the 1.7% increase of Employee's Wages to take effect beginning January 1, 2022

Motion by Horning, support by Cox to approve the 1.7% increase of Employee's Wages to take effect beginning on January 1, 2022

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

PUBLIC COMMENT:

Public Comment Opened 7:20 pm

Public Comment Closed 7:25 pm

DISCUSSION:

1. F&V Studies-Giving explanation to the Public the process
2. Brills Lake Fire Barn
3. Planning Commission-Applications for replacement
4. Brills Lake-Sewer Hook up

Motion by Kinch to adjourn, support by King at 7:39 pm

Motion carried by Voice Vote-Aye for all Motion Passed

Meeting adjourned at 7:39 pm.

Cindy Norris, Clerk