

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

January 10, 2022

In Person Board of Trustee's Meeting at 913 Fifth Street, Leoni Township Meeting Hall, Michigan Center, MI with Zoom Capability for those who choose this option

"This meeting is being held by ZOOM because of the COVID-19 State of Emergency and in conformance with Executive Orders issued by the Governor of the State of Michigan."

Please visit the Leoni Township website at <http://www.leonitownship.com> prior to the meeting for instructions regarding remote access and any updates that may be needed due to COVID-19 requirements.

If you need assistance with this meeting due to a disability please contact Guy Conti at 517-684-9655

6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: (3-minute time limit) PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have three (3) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

APPROVAL OF AGENDA: January 10, 2022

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$ 98,661.60	12-16-21 to 01-04-22
	\$ 567,323.35	01-05-22 to 01-11-22

Budget Amendments:

As presented in the report

TRANSFER OF FUNDS:

Transfer of \$400,000.00 from General Fund (101) to Public Safety (205)

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **December 14, 2021**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Parks & Recreation, Sewer & Water Board, LDDA, Building, WWTP, Legal.

OLD BUSINESS:

1. Brills Lake Sewer Project-Updates

RESERVED ITEMS:

NEW BUSINESS:

1. Approve the F&V Proposal for Engineering to bid out the Well Control Improvements Proposal in the amount of \$45,200
2. Approve the Application for Temporary Mobile Home at 118 N. Harvey for Michael P. Riccardi, period of time requested is 2-3 months-due to selling home and needing temporary dwelling until construction is finished on new home.
3. Approval of Site Plan for JJW LLC, 366 Watts Rd., 000-09-31-402-004-01
4. Approval of Site Plan for DLG & Assoc. 2648 E. South St., 000-14-07-451-002-01
5. Approval of Site Plan for T&B Real Estate LLC, 2347 E. South St., 000-14-07-376-001-02
6. Approval of Planning Commission Position Appointment
7. Approval of the Recreation Plan Adoption

PUBLIC COMMENT: (2-minute time limit)

PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

DISCUSSION:

1. Committee/Board Appointments
2. DPW Position-form Hiring Committee

Adjourn:

Cindy Norris
Clerk