

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

FEBRUARY 13, 2024

In Person Board of Trustee’s Meeting at 913 Fifth Street, Leoni Township Meeting Hall, Michigan Center, MI

6:00 PM – 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: FEBRUARY 13, 2024

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$ 119,918.57	01-11-24 thru 02-07-24
	\$ 698,866.90	02-08-24 thru 02-14-24

A/P NOTES:

PAYROLL RUNS & MERS PAYMENTS INCLUDED-BI WEEKLY PAYROLL 1/17/2024 \$32,304.66, BOARD OF TRUSTEE-ZONING/PLANNING PAY \$2,466.68, BI WEEKLY PAYROLL 1/31/2024 \$37,329.57, CASH PAY OUT IN LIEU OF HEALTH INSURANCE \$8,386.68, MERS DECEMBER DB 2023 \$35,780.10, MERS MONTHLY DECEMBER 2023 \$3,457.76, MERS JANUARY DB 2024 \$36,170.15, MERS MONTHLY JANUARY 2024 \$5,408.26 TOTAL \$72,100.91

BLACKMAN TOWNSHIP PAYMENT FEB 2024 \$161,705, F&V CONSTRUCTION PROJECT 1223-NAPOLEON PUMP STATION \$221,716.23, F&V CONSTRUCTION PROJECT 1232 \$49,600., MONTHLY F&V SEWER, WWTP, WATER CONTRACT \$132,747.90, NANNETTE SPONSLER, CPA, PLLC \$2,300., SCREENCO SYSTEMS STEEL ROCK TRAP \$44,410., STRYKER SALES PS EQUIPMENT \$2,810.45, SUBURBAN LANES DDA GRANT \$18,000. TOTAL \$568,069.13

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **JANUARY 9, 2024**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:
COUNTY COMMISSIONER, PUBLIC SAFETY, ORDINANCE, MARIHUANNA COMPLIANCE, PLANNING COMMISSION, ZONING BOARD OF APPEALS, PARKS & RECREATION, LDDA, BUILDING, WWTP, LEGAL, DPW, TREASURER’S QUARTERLY

RESERVED:

1. BRILLS LAKE SEWER PROJECT-WORKING WITH MILLER CANFIELD
2. FENCE AT 6550 ANN ARBOR RD.-IN COURT
3. SUNRISE CT SPECIAL ASSESSMENT-WORKING WITH MILLER CANFIELD

NEW BUSINESS:

1. AUTHORIZE APPROVAL OF F&V OWNER CHANGE ORDER NO.1 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT
2. AUTHORIZE APPROVAL FOR THE PURCHASE OF A SCOTT RIT-PAK III WITH CARBON CYLINDER FROM WEST SHORE FIRE INC. IN THE AMOUNT OF \$5175.20 TO BE PAID FOR OUT OF THE PUBLIC SAFETY BUDGET
3. AUTHORIIZE APPROVAL TO AUCTION PUBLIC SAFETY’S 2013 CHEVROLET TAHOE VIN 1GNSK2ED8ER203509

4. AUTHORIZE APPROVAL FOR CONTRACTOR SERVICES FOR THE MARIHUANA COMPLIANCE UNIT BUILDING IN THE AMOUNT OF \$91,878.04 BEING PAID FOR OUT OF THE MARIHUANA BUDGET
5. AUTHORIZE APPROVAL OF A GOLF CART ORDINANCE
6. AUTHORIZE APPROVAL OF THE NAPOLEON RD REZONE PROJECT

PUBLIC COMMENT: (2-minute time limit)

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RESPONSE TO ANY PUBLIC COMMENT

DISCUSSION:

1. NEWSLETTER
2. TIRE COLLECTION DAY APRIL 26, 2024

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS
CLERK