

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**WORK SESSION AGENDA**

**MARCH 11, 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**

**SHERIFF SCHUETTE-JAIL MILLAGE**

**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:** MARCH 12, 2024

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	\$ 843,155.75	02-07-24 thru 03-06-24
	\$ 615,723.96	03-07-24 thru 03-12-24

**A/P NOTES:**

PAYROLL & MERS: BI WEEKLY PAYROLL 2/14/2024, BOARD OF TRUSTEE, ZONING/PC PAY, BI WEEKLY PAYROLL 2/28/2024, ELECTION PAY, MERS DEFINED FEB, MERS DC FEB

BLACKMAN APRIL PAYMENT, F&V CONST. NAPOLEON PUMP STATION, LANCAST MECHANICAL (MM BUILDING REMODEL)

**BUDGET AMENDMENT:**

1. INCREASE PLANNING COMMISSION EXPENSE BUDGET IN THE AMOUNT OF \$2,000 101-701-726.00
2. TRANSFER REQUEST-\$2,000 FROM ZONING EXPENSE 101-702-726.000 TO PLANNING COMMISSION EXPENSE 101-701-726.00

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: **FEBRUARY 13, 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. FENCE AT 6550 ANN ARBOR RD.-IN COURT

**NEW BUSINESS:**

1. APPROVE OWNER CHANGE ORDER NO. 4-FINAL: THE ALLOWANCE AUTHORIZED BY THE BOARD FOR THE TEMPORARY AQUA DISK FILTER WAS PARTIALLY UTILIZED. ALSO, THERE WERE FUNDS REMAINING IN THE DESIGN-BUILDER CONTINGENCY ALLOWANCE. F&V IS REQUESTING A DECREASE TO FVC'S CONTRACT PRICE IN THE AMOUNT OF \$76,919.60
2. APPROVE 1211-F&V CONSTRUCTION'S INVOICE NO.31 FINAL FOR SERVICES THROUGH MARCH 2024 IN THE AMOUNT OF \$18,087.31
3. APPROVE STORM SEWER CLEANING AND TELEVISIONING BID FOR 5<sup>TH</sup> STREET

4. APPROVE PURCHASE OF A NEW CITRIC ACID DAY TANK FOR THE ACID CLEANING SYSTEM FOR THE WWTP IN THE AMOUNT OF \$4,675.66. TO BE PAID FOR OUT OF MAINTENANCE ALLOWANCE.
5. APPROVE RESOLUTION #1-2024-0312 GOLF CART REGISTRATION FEE
6. APPROVE RESOLUTION #2-2024-0312 REU CHART CONCERNING CAMPGROUNDS
7. APPROVE CLERK'S RECOMMENDATION TO INCREASE THE ELECTION WORKER'S PAY FROM \$160-FLAT RATE TO \$15 PER HR FOR INSPECTORS AND FROM \$200-FLAT RATE TO \$250-FLAT RATE FOR CHAIRPERSON'S PAY
8. APPROVE NEW FEES FOR VAULT BENCH BURIALS AT LEONI CEMETERIES IN THE AMOUNT OF \$150 WEEKDAYS, AND \$200 WEEKENDS & HOLIDAYS
9. AUTHORIZE A TRANSFER REVERSAL FROM THE GENERAL FUND TO THE DDA FUND IN THE AMOUNT OF \$6,967.75 FOR KUBOTA PURCHASED IN 2023
10. APPROVE REZONE FOR CRISTOPHER CORNELL, MYERS CT., 000-14-07-401-001-02 FROM INDUSTRIAL (M) TO SUBURBAN RESIDENTIAL(RS)
11. APPROVE THE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENT FOR WWTP PROJECT #5173-01 IN THE AMOUNT OF \$250,881.17 PAID FOR OUT OF THE SEWER FUND
12. APPROVE FUTURE MICHIGAN FINANCE AUTHORITY SRF (STATE REVOLVING FUND) PAYMENTS TO BE PAID AS AUTOMATIC DEBIT PAYMENTS WITH U.S. BANK
13. APPROVE SPECIAL ASSESSMENT RESOLEUTION NO.1 SEWER EXTENSION TO BRILLS LAKE RD
14. APPROVE SPECIAL ASSESSMENT RESOLUTION NO.1 SUNRISE COURT ROAD IMPROVEMENT
15. AUTHORIZE THE REMOVAL OF THE OLD BUILDINGS AT THE NEW TOWNSHIP PARK BY LESTER BROTHERS IN THE AMOUNT OF \$12,400 (LOW BID) TO BE PAID OUT OF THE MARIJUANA EXCISE TAX REVENUE

**PUBLIC COMMENT: (2-minute time limit)**

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**RESPONSE TO ANY PUBLIC COMMENT**

**DISCUSSION:**

**None**

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

**Adjourn:**

**CINDY NORRIS  
CLERK**