

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**MAY 9, 2023**

**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**

**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: MAY 9, 2023**

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	<b>\$588,623.32</b>	<b>03-09-23 to 04-13-23</b>
	<b>\$630,678.66</b>	<b>04-14-23 to 05-10-23</b>

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: **APRIL 11, 2023**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:  
COUNTY COMMISSIONER, PUBLIC SAFETY, ORDINANCE, MEDICAL MARIHUANNA, PLANNING COMMISSION,  
ZONING BOARD OF APPEALS, PARKS & RECREATION, SEWER & WATER BOARD, LDDA, BUILDING, WWTP, LEGAL,  
DPW.

**RESERVED:**

1. BRILLS LAKE SEWER PROJECT-UPDATES
2. SITE PLAN REVIEW AND APPROVAL ORDINANCE REVISION-PLANNING COMMITTEE SENDING BACK TO  
ORDINANCE COMMITTEE FOR CLARIFICATION
3. FENCE AT 6550 ANN ARBOR RD.-IN COURT

**NEW BUSINESS:**

1. APPROVAL OF THE SPECIAL EVENTS PERMIT APPLICATION FOR THE CARP CARNIVAL RUNNING JUNE 8-11, 2023
2. APPROVAL OF THE RESOLUTION FOR NEW WATER RATES. INCREASE OF \$1 PER MONTH, TAKING PLACE JUNE 1,  
2023
3. APPROVE THE RESOLUTION CONCERNING RATES FOR THE PROVISION OF SEWER SERVICE. AN INCREASE OF 4.5%  
PER REU PER MONTH FOR TREATMENT SERVICES. AN INCREASE OF 96.5% PER REU PER MONTH FOR  
COLLECTION SERVICES AND AN INCREASE OF 4.5% PER REU PER MONTH FOR GOVERNMENTAL ENTITY  
CUSTOMERS FOR TREATMENT SERVICES
4. APPROVAL FOR PURCHASE OF FIRST RIGHT OF REFUSAL PROPERTIES ON THE FORECLOSURE LIST FOR JACKSON  
COUNTY, LEONI TOWNSHIP
5. APPROVE THE FIREWORKS PERMIT FOR GREENWOOD ACRES CAMPGROUND FOR JULY 1, 2023
6. APPROVE THE LEONI TOWNSHIP JOB DESCRIPTIONS
7. AUTHORIZE THE BOARD TO HIRE DAWN CRAFT FOR OPEN HR/ACCOUNTING POSITION
8. APPROVE THE SITE PLAN REVIEW FOR JACKSON DISTRICT LIBRARY, 000-09-31-152-006-00, 3125 E. MICHIGAN  
AVENUE

9. APPROVE THE SITE PLAN REVIEW FOR RENAISSANCE INDUSTRIES, LLC-5405 E. MICHIGAN AVE., 000-09-33-351-003-00
10. APPROVE THE TERMINATION OF THE STANDARD FORM AGREEMENT BETWEEN OWNER & DESIGN BUILDER FOR THE WWTP IMPROVEMENTS PROJECT FUNDED THROUGH THE CWSRF PROJECT #5827-01, AS EXECUTED ON JANUARY 23, 2023, WITH F&V CONSTRUCTION
11. AUTHORIZE THE EXECUTIVE COMMITTEE TO USE THE QUALITY BASED SELECTION (QBS) PROCESS TO SOLICIT AND RECEIVE ADMINISTERED GRANT FOR IMPROVEMENTS TO THE REGIONAL WASTEWATER TREATMENT SYSTEM. THIS INCLUDES ADVERTISING, INITIAL SCORING OF SUBMITTALS, INTERVIEWING UP TO THREE RESPONDENTS AND MAKING A RECOMMENDATION OF AWARD TO THE BOARD OF TRUSTEES.

**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.**

**RESPONSE TO ANY PUBLIC COMMENT**

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

**DISCUSSION:**

1. EMPLOYEE HANDBOOK
2. SPECIAL MEETING MAY 16<sup>TH</sup> FOR WATER/SEWER CUSTOMERS-INFORMATIONAL
3. NAPOLEON RD REZONES

**Adjourn:**

CINDY NORRIS  
CLERK