LEONI TOWNSHIP BOARD OF TRUSTEES AGENDA MAY 13, 2025

In Person Board of Trustee's Meeting at 913 Fifth Street, Leoni Township Meeting Hall, Michigan Center, MI 6:00 PM

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 13, 2025

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due: \$ 342,202.82 APRIL 10, 2025-MAY 7, 2025

\$ 391,924.10 MAY 8, 2025-MAY 13, 2025

BUDGET APPROVALS:

TRANSFER:

1. APPROVE TRANSFER OF \$400,000 FROM GENERAL FUND TO PUBLIC SAFETY FUND

A/P NOTES:

PAYROLL & MERS PAYMENTS-BLACKMAN LEONI PUBLIC SAFETY

CONSENT AGENDA:

- 1. APPROVAL OF MINUTES: APRIL 8, 2025
- 2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS: COUNTY COMMISSIONER, 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.

NEW BUSINESS:

- 1. APPROVE THE PURCHASE OF A GRIT CONVEYOR FOR THE ROCK TRAP IN THE AMOUNT OF \$49,700 TO BE PAID OUT OF THE SEPTIC RECEIVING FUND. THIS WILL ALSO BE REIMBURSED FOR 80% OF THE COST FROM THE EPA GRANT
- 2. ACCEPT THE CM CONTINGENCY ALLOWANCE ADJUSTMENT OWNER CONTRACT CHANGE ORDER DEDUCTION OF \$42,215.58
- 3. APPROVE SITE PLAN FOR DUNKIN DONUTS, 3841 PAGE AVE, 000-14-06-402-001-01
- 4. APPROVE SITE PLAN FOR DUNKIN DONUTS, ANN ARBOR RD, 000-09-28-226-001-04
- 5. APPROVE THE SRI (SOUTHERN REGIONAL INTERCEPTOR) BOND PAYMENT TO JACKSON COUNTY IN THE AMOUNT OF \$312,398.84 PLUS \$250 ½ BASE FEE
- 6. APPROVAL OF THE OPEB MINIMUM REQUIRED CONTRIBUTION TO MERS OPEB TRUST IN THE AMOUNT OF \$9,322
- 7. ADOPT AMENDED RESOLUTION #1-2025-0513 "GUIDELINES FOR POVERTY EXEMPTION"
- 8. APPROVE WELL HEAD PROTECTION \$13,500 ½ IN GRANT (WATER FUNDS)

- 9. AMEND ORDINANCE IN BUILDINGS AND BUILDING REGULATIONS TO INCLUDE "SECURED BY FENCING"
- 10. ACCEPT RECOMMENDATION FROM PLANNING COMMISSION REGARDING SHORT TERM RENTAL ORDINANCE
- 11. ALLOW AUTOMOBILE & WATERCRAFT OVERNIGHT PARKING AT THE LEONI TOWNSHIP FIFTH ST. PARK FOR THE DATES OF JUNE 5TH, 6TH, 7TH AND 8TH, 2025
- 12. HIRE FULL TIME DPW EMPLOYEE
- 13. APPROVE PURCHASE OF 9 PICNIC TABLES IN THE AMOUNT OF \$9630. \$8000 OF THE PURCHASE TO BE PAID FOR WITH GRANT MONEY
- 14. HIRE NEW BUILDING INSPECTOR

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 A	NY PUBLIC	COMMENT
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DISCUSSION:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS CLERK