

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

MAY 14, 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: MAY 14, 2024

APPROVAL OF ACCOUNTS PAYABLE:

| | | |
|------------|----------------------|-------------------------------|
| Bills Due: | \$ 239,356.83 | 04-11-24 thru 05-09-24 |
| | \$ 472,682.47 | 05-10-24 thru 05-14-24 |

A/P NOTES:

PAYROLL & MERS PAYMENTS

BLACKMAN TOWNSHIP PAYMENT, POLYDYNE INC

PUBLIC HEARING: SUNRISE COURT TABLED FROM APRIL BOARD MEETING

1. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.2 FOR SUNRISE COURT
2. APPROVAL OF SPECIAL ASSESSMENT RESOLUTION NO.3 FOR SUNRISE COURT CONFIRMATION OF SPECIAL ASSESSMENT ROLL; LEIN; PAYMENT AND COLLECTION OF SPECIAL ASSESSMENT

SPECIAL VOTE: PHIL ADAMS WOULD LIKE TO RESCIND THE REZONE THE BOARD APPROVED AT THE APRIL 9, 2024 MEETING

CONSENT AGENDA:

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

NEW BUSINESS:

1. AUTHORIZE APPROVAL OF CHANGE ORDER NO.2 1223 FOR THE SANITARY PUMP STATION IMPROVEMENTS PROJECT TO REPLACE THE SANCTUARY PUMP STATION WET WELL TOP SLAB IN THE AMOUNT OF \$23,903.39
2. ADOPT RESOLUTION #1-2024-0514 REQUESTING ASSISTANCE FROM THE MICHIGAN TOWNSHIP ASSOCIATION
3. APPROVE THE SPECIAL EVENTS PERMIT REQUEST FOR LIONS CLUB-CARP CARNIVAL
4. APPROVE THE SITE PLAN FOR LOUD FLOWER FARMS, LLC, 8841 PAGE AVE, 000-14-12-226-001-05
5. AUTHORIZE APPROVAL FOR TEMPORARY OFFICE APPLICATION FROM ROBERT GERVAIS AT 8841 PAGE AVE FOR A PERIOD OF 12 MONTHS

6. APPROVE THE FIREWORKS PERMIT APPLICATION FOR LARRY SCHUESSLER FOR FIREWORKS DISPLAY ON JULY 6, 2024
7. AUTHORIZE SUPERVISOR LINNABARY TO SIGN THE LEASE AGREEMENT WITH MICHIGAN CENTER SCHOOLS FOR 523 7TH ST
8. AUTHORIZE APPROVAL OF CHAPTER 24 PARKS AND RECREATION AMENDMENT TO ORDINANCE
9. APPROVAL OF PARKS IMPROVEMENT BIDS-GATES, ROAD, PAVILLION-DISCUSSION ITEM AT WORK SESSION TO DETERMINE THE SELECTED BIDS

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

DISCUSSION:

1. BIDS RECEIVED FOR PARKS IMPROVEMENTS-GATES, ROAD AND PAVILLION
2. ARPA

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS
CLERK