

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

JUNE 10, 2024 WORK SESSION

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

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: JUNE 10, 2024

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$ 785,728.02	May 9, 2024 thru June 5, 2024
	\$ 660,914.59	June 6, 2024 thru June 11, 2024

A/P NOTES:

PAYROLL & MERS PAYMENTS-BLACKMAN PUBLIC SAFETY \$161,705, MEDICAL MUTUAL \$277.49, BC/BS RETIREE \$234
MERS APPROVAL FOR CONTINUED PAYMENTS
GENERAL #01 \$11,500, FIRE #05 \$23,500
SRI BOND-JAX CO WASTEWATER DISPOSAL \$301,146.74, AQUA WEED-CENTER LAKE \$24,821.74

PUBLIC HEARING: SUNRISE COURT **TABLED FROM APRIL BOARD MEETING/BOARD DIDN'T MOVE FORWARD**

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

CONSENT AGENDA:

1. APPROVAL OF MINUTES: **MAY 14, 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.

NEW BUSINESS:

1. AUTHORIZE APPROVAL FOR STEP 2 CONSTRUCTION COSTS FOR EPA GRANT FROM F&V
2. AUTHORIZE APPROVAL FOR PURCHASE OF GPS DEVICE, 1 IPAD INCLUDING CASE AND SERVICE FOR THE ERSI LICENSES/TRAINING IN THE AMOUNT OF \$9,599.20 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FUND
3. APPROVE AMENDMENT #16 TO THE PROFESSIONAL SERVICES AGREEMENT EXHIBIT 1 TO PSA SSES (SEWER SYSTEM EVALUATION STUDY FOR F&V
4. APPROVE THE QUOTE FROM KASTEN COATINGS IN THE AMOUNT OF \$13,800 FOR THE WELLS, AND \$51,350 FOR THE WWTP TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE

5. AMEND THE INSURANCE PAYMENT REVENUE LINE OF THE BUDGET (205-000-676.000) TO \$70,000
6. AMEND THE CAPITAL OUTLAY EXPENDITURE LINE (205-901-977.345) OF THE PUBLIC SAFETY BUDGET TO \$981,000
7. AUTHORIZE THE PURCHASE OF A 2024 CHEVROLET TAHOE FROM BERGER CHEVROLET IN THE AMOUNT OF \$51,958 UNDER THE STATE OF MICHIGAN BID TO REPLACE THE VEHICLE THAT WAS INVOLVED IN AN ACCIDENT FROM LINE (205-901-977.345)
8. AUTHORIZE SOUTHERN MICHIGAN UPFITTERS TO REMOVE, REPLACE AND INSTALL EMERGENCY EQUIPMENT IN THE AMOUNT OF \$10,710 FROM LINE (205-901-977.345)
9. DELETE THE DPW I CATEGORY OF THE WAGE MATRIX AND RENAME THE DPW II CATEGORY TO DPW WORKER
10. APPROVE THE INSURANCE BUYOUT JANUARY 1-JUNE 30,2024 (PAID OUT JUNE 12, 2024) TO THOMAS BERTRAM IN THE AMOUNT OF \$3,512.76 AND TO HOWARD LINNABARY IN THE AMOUNT OF \$6,630 TALLING \$10,142.76
11. APPROVE THE CONDITIONAL USE PERMIT FOR 3100 E. MICHIGAN AVE
12. DEED SHERIDAN

PUBLIC COMMENT: (2-minute time limit)

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RESPONSE TO ANY PUBLIC COMMENT

DISCUSSION:

1. SCHEDULE SPECIAL MEETING FOR APPROPRIATIONS ACT IN JUNE
2. DISCUSS THE COST OF LIVING ADJUSTMENT TO THE WAGE MATRIX, EFFECTIVE JULY 1, 2024 IN THE AMOUNT OF 3.2% INCREASE WHICH ALIGNS WITH THE CPI AND THE RAISE TO SOCIAL SECURITY BENEFITS
3. SUNRISE COURT

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS
CLERK