

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

JULY 9, 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: JULY 9, 2024

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	\$ 898,385.06	June 7, 2024 thru July 4, 2024
	\$ 299,453.94	July 5, 2024 thru July 9, 2024

A/P NOTES:

PAYROLL & MERS PAYMENTS-BLACKMAN PUBLIC SAFETY

CONSENT AGENDA:

- 1. APPROVAL OF MINUTES: JUNE 11, 2024 & JUNE 26, 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.**
- 2. PAVILLION**

NEW BUSINESS:

- 1. AUTHORIZE APPROVAL TO AWARD PAVING THE DRIVEWAY TO THE VIKING WELL HOUSE TO DIRECT ASPHALT IN THE AMOUNT OF \$22,980 TO BE PAID FOR OUT OF THE MAINTENANCE ALLOWANCE FOR THE WATER SYSTEM**
- 2. AUTHORIZE APPROVAL TO AWARD VIKING WELL 2B REHABILITATION TO NORTHERN PUMP & WELL IN THE AMOUNT OF \$58,615 TO BE PAID FOR OUT OF THE WATER MAINTENANCE ALLOWANCE**
- 3. APPROVE THE BID FROM INSITUFORM TECHNOLOGIES LLC OF TAMPA FOR THE DETTMAN INTERCEPTOR REHABILITATION PROJECT IN THE AMOUNT OF \$150,992.13**
- 4. APPROVE THE FARMLAND DEVELOPMENT RIGHTS APPLICATION AGREEMENT FOR MIN JIE**
- 5. APPROVE THE RESOLUTION TO ABANDON WASHINGTON RIGHT OF WAY**
- 6. APPROVE THE SPECIAL EVENTS PERMIT FOR THE EAGLES BED RACES**
- 7. AUTHORIZE THE PURCHASE OF A SKID UNIT FOR GRASS TRUCK #2 IN THE AMOUNT OF \$21,558 (INCLUDES INSTALLATION) FROM CSI EMERGENCY APPARATUS, INC. UNDER THE STATE OF MICHIGAN PRICE. THIS IS A BUDGETED ITEM IN THE 2024-2025 BUDGET**
- 8. APPROVAL TO ACCEPT THE EMPLOYEE EVALUATION THAT WAS DISCUSSED IN CLOSED SESSION OF THE WORK SESSION**

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:

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS
CLERK