

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**NOVEMBER 14, 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: NOVEMBER 14, 2023**

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	<b>\$286,631.44</b>	<b>10-11-23 to 11-08-23</b>
	<b>\$258,117.97</b>	<b>11-09-23 to 11-15-23</b>

**TRANSFER:**

**\$950,000 FROM GENERAL FUND TO PUBLIC SAFETY**

**BUDGET AMENDMENTS:**

**APPROVAL FOR LEONI TOWNSHIP DDA**

**MARKETING- INCREASE \$485 FOR A NEW TOTAL OF \$1,000**

**FACADE IMPROVEMENT- INCREASE \$13,000 FOR A NEW TOTAL OF \$25,360**

**PROFESSIONAL SERV/ATTORNEY – INCREASE \$3,000 FOR A NEW TOTAL OF \$4,030**

**CONSENT AGENDA:**

- 1. APPROVAL OF MINUTES: OCTOBER 10, 2023**
- 2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**  
COUNTY COMMISSIONER, PUBLIC SAFETY, ORDINANCE, MEDICAL MARIHUANA, PLANNING COMMISSION,  
ZONING BOARD OF APPEALS, PARKS & RECREATION, LDDA, BUILDING, WWTP, LEGAL, DPW, TREASURER’S  
QUARTERLY

**RESERVED:**

- 1. BRILLS LAKE SEWER PROJECT-UPDATES-OUT FOR BID**
- 2. FENCE AT 6550 ANN ARBOR RD.-IN COURT**

**NEW BUSINESS:**

- 1. AUTHORIZE APPROVAL FOR F&V TO ORDER THE EXPLOSION PROOF UPGRADE TO THE ROCK TRAP RT-400-CV FROM SCREenco SYSTEMS. LLC IN THE AMOUNT OF \$8,270 TO BE COVERED BY THE EPA GRANT**
- 2. AUTHORIZE APPROVAL OF THE MEDICAL MARIHUANA LICENSE #115 HIDDEN LAKE HOLDINGS, MEDICAL MARIHUANA GROWER LICENSE CLASS B, WATTS RD**
- 3. AUTHORIZE APPROVAL OF ADULT USE MARIHUANA LICENSE #67 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD**
- 4. AUTHORIZE APPROVAL OF THE ADULT USE MARIHUANA LICENSE #68 RGR LLC, ADULT USE PROCESSOR LICENSE, WATTS RD**

5. AUTHORIZE APPROVAL OF THE RESOLUTION FOR DEPOSIT OF FUNDS BY THE TREASURER
6. AUTHORIZE APPROVAL OF THE METRO ACT PERMIT APPLICATION FROM MIDWEST ENERGY & COMMUNICATIONS (MEC) FOR THE EXPANSION OF FIBER TO THE HOME BROADBAND SERVICES
7. AUTHORIZE APPROVAL OF THE ENGAGEMENT LETTER FOR NANNETTE M. SPONSLER, CPA, PLLC
8. AUTHORIZE APPROVAL OF THE UPDATED LDDA 4 YEAR TERMS FOR THE BOARD OF DIRECTORS
9. AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE THE AGREEMENT WITH AXON, INC TO UPGRADE OUR TASERS AND CAMERA SYSTEMS AS PRESENTED

**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. PROPOSED LEONI TOWNSHIP DEED ORDINANCE
2. PROPOSED GOLF CART ORDINANCE

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

**Adjourn:**

CINDY NORRIS  
CLERK