

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:	\$286,631.44	10-11-23 to 11-08-23
	\$258,117.97	11-09-23 to 11-15-23

TRANSFER:

\$950,000 FROM GENERAL FUND TO PUBLIC SAFETY

ADDITION TO A/P:

INVOICES

BASORE INSPECTIONS \$10,570

SHERIDAN SURVEYING \$2,400

**MH CONSTRUCTION \$3,600 (\$3,400 WAS APPROVED AT LAST BOARD MEETING BUT INVOICE WAS JUST TURNED IN-
WITH AMENDED COST DUE TO VANDALIZATION REQUIRING ADDITIONAL REPAIRS)**

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 MARIHUANNA, 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. A. AUTHORIZE APPROVAL OF LDDA BOARD MEMBER TAMMY BRINDLE'S TERM RENEWAL-TERM EXPIRES 6/30/2027
B. AUTHORIZE APPROVAL OF THE UPDATED LDDA 4 YEAR TERMS FOR THE BOARD OF DIRECTORS
9. A. AUTHORIZE BUDGET AMENDMENT FOR BOTH THE PUBLIC SAFETY AND MARIHUANA COMPLIANCE UNIT IN THE AMOUNT OF \$12,774.30 PER DEPARTMENT FOR THE 1ST YEAR PAYMENT TOWARDS THE TASER/CAMERA UPGRADE
B. AUTHORIZE THE TOWNSHIP MANAGER TO EXECUTE THE AGREEMENT WITH AXON, INC TO UPGRADE OUR TASERS AND CAMERA SYSTEMS AS PRESENTED
10. AUTHORIZE APPROVAL OF THE LEONI TOWNSHIP DEED ORDINANCE

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 GOLF CART ORDINANCE

ALL DISCUSSION ITEMS WERE DISCUSSED DURING THE WORK SESSION

Adjourn:

CINDY NORRIS
CLERK