

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**August 9, 2022**

**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**

Please visit the Leoni Township website at <http://www.leonitownship.com> prior to the meeting for instructions regarding remote access and any updates that may be needed due to COVID-19 requirements.

If you need assistance with this meeting due to a disability please contact Guy Conti at 517-684-9655

**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:** August 9, 2022

**SHERIFF SCHUETTE-DISCUSS PROPOSAL & MILLAGE**

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	\$ 128,052.31	07-13-22 to 08-02-22
	\$1,189,631.35	08-03-22 to 08-09-22

**BUDGET AMENDMENTS:**

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: **July 12, 2022**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:  
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Parks & Recreation, Sewer & Water Board, LDDA, Building, WWTP, Legal.

**OLD BUSINESS:**

**RESERVED:**

1. Brills Lake Sewer Project-Updates
2. Aerators/Bubbler’s
3. Used Motor Vehicle License Application from Delamater Automotive, Includes Municipality and Zoning Approval
4. Proposal to Replace Fishing Docks with Aluminum Docks
5. Container/Trailer Storage-Going before Ordinance Committee
6. Site Plan Review and Approval Ordinance Revision

**NEW BUSINESS:**

1. Approval for F&V to include the following Exhibit 1 Amendment 6b to the Brills Lake Sanitary Sewer Extension-Pressure Sewer Redesign Professional Design Engineering & Bidding Phase Services under the Professional Services Agreement, in the amount of \$7,100
2. Approval for F&V to include the following Change Order 3 to the CWSRF Project No. 5733-01 to include a 3-month rental of a Temporary Aqua Disk Filter System in the amount of \$85,000. Project contingency funds are sufficient to cover the allowable cost of the change order, state approval will result in loan participation. Should

additional rental months be needed for the temporary treatment system, it can be added at a cost of \$15,160-price includes rental, use tax and DB fee

3. Approval for Proposal to hire full time Public Safety Officer for School Resource Officer position to be funded by East Jackson and Michigan Center Schools.
4. Approval to Make Amendment to Leoni Zoning Ordinance 42-342(f)(5) to include Digital Billboards
5. Approval for Treasurer Marcia King to attend MMTA Fall Conference September 18-21, 2022. Cost of Conference \$359, cost of 3 nights hotel \$507 plus tax. Total cost \$866 being paid for out of the Treasurer's Training budget.
6. Approval for Joe Chambers, Building Inspector to attend Code Officials Conference of Michigan September 27-30, 2022. Cost of Conference \$325, cost of 4 nights hotel \$720 plus tax. Total cost \$1045 being paid for out of the Building Dept Training budget.
7. Approval of the MERS Contribution Difference
8. Approve Rezone of Dettman Rd Vacant Land, 000-14-06-301-015-01, Alvin Mattson from Heavy Industrial (M) to Light Industrial (ML)

**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.**

**DISCUSSION:**

1. Ballot Language for Roads Millage
2. Job Description-Township Manager
3. Fence at 6550 Ann Arbor Rd
4. Pole Barn -Vineyard Hills
5. Leoni Dam-\$1400 Study/Application for Restoration
6. Planning Committee Meetings

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

**Adjourn:**

Cindy Norris  
Clerk