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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
April 14, 2020

The Leoni Township Board of Trustees held a Regular Board Meeting on April 14, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, Cox, McGee and Horning
Members Absent: None
Attendance Approximately: 18

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:06 pm
Public Comment Closed 6:09 pm

APPROVAL OF AGENDA

*Motion by Linnabary, support by McGee to **approve** the agenda with changes as follows: add Parks and Recreation Committee to Old Business, add Tom Daniels to New Business #8 to discuss the SRI Litigation, move Lead Bunker to New Business #9 and move Remote Meeting Resolution to New Business #10.*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed**

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Cox to **approve** Account payable March 13-April 2, 2020 for \$139,013.33, and April 14, 2020 for \$359,060.76.*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed**

CONSENT AGENDA:

*Motion by Linnabary, support by Pickett to **approve** the Consent Agenda with changes to the March 12, 2020 minutes as follows: add roll call vote to #1, #5, #8 with the changes adding the word "and" after LLC and changing "and" to "for" after "waste water treatment plant", and adding the word "regarding" after "all things". Also to include in Discussion item #8 to add the sentence "All easements need to be addressed in the deeds on any future sales."*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed**

OLD BUSINESS:

1. Parks and Recreation Committee

*Motion by Cole, support by McGee to **table and keep on old business** Parks and Recreation Committee to get further information on committee members.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed***

NEW BUSINESS:

1. #97 Green Stop, LLC Commerce Dr. Jackson, Medical Marihuana Grow License, new business

*Motion by Linnabary, support by Pickett to **approve** #97 Green Stop LLC Medical marihuana Grow license.*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox
1 Nays Cole **Motion Passed***

2. #98 Palmate Solutions, LLC, Dettman Road, Medical Marihuana Grow License, new business

*Motion by Linnabary, support by Cox to **approve** #98 Palmate Solutions LLC Medical marihuana Grow license.*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Horning, McGee and Cox
1 Nays Cole **Motion Passed***

3. F&V Construction Management Agreement for the WWTP Headworks Odor Control Improvements

*Motion by Clemente, support by Linnabary to **approve** entering into the Agreement between Leoni Township (owner) and F&V Construction Management (manager) for the project known as the Wastewater Treatment Plant (WWTP) Headworks Odor Control Improvement.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed***

4. F&V CMA Bid Phase Authorization for the WWTP Headworks Odor Control Improvements \$37,000

*Motion by Clemente, support by McGee to **approve** the Construction Management Agreement – Bid Phase Authorization for the WWTP headworks Odor Control Improvements in the amount of \$37,000 paid out of the sewer fund and designated as a capital expense.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed***

5. WWTP Membrane Replacement Evaluation Update

*Motion by Clemente, support by Linnabary to **approve** the recommendation of F&V per their November 2019 report to use Suez Zeeweed technology and associated infrastructure upgrades for the WWTP MBR Improvement Project.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays **Motion Passed***

6. Two new computers for WWTP, Windows 10 to include SCADA interface and proprietary Evivo software \$27,810 from Sewer Funds as Capital Improvement Expenses

*Motion by Cole, support by Clemente to **approve** the purchase of 2 new computers for the WWTP with windows 10 to include SCADA interface and proprietary Evivo software in the amount of \$27,810 paid from the sewer fund as Capital Improvement expense.*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
 0 Nays **Motion Passed**

7. Proposal from PFM Financial Advisors LLCF for financial advisory services

*Motion by Clemente, support by McGee to **approve** the proposal from PFM, LLC to act as the municipal financial advisor for the WWTP MBR Improvement Project.*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
 0 Nays **Motion Passed**

8. Tom Daniels board discussion and update on SRI Litigation.

9. Lead Bunker Conditional/Special Use Permit

*Motion by McGee, support by Cox to **approve** the Conditional Use/Special Use permit for an Indoor shooting range at the location of the Lead Bunker Business with these conditions separate of and in addition to the Zoning Ordinance requirements:*

- *The minimum amount of the liability insurance naming Leoni Township as Certificate Holder as an additional insured be currently set at \$1 Million.*
- *The current hours of operation shall be daily 10:00am -8pm*

And that the Clerk shall issue such in the name of the actual land owner under the guidance of the Township Attorney.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
 0 Nays **Motion Passed**

10. 90 Days Resolution for Remote Meeting during Covid-19

*Motion by Cox, support by Pickett to **table and move to Old Business.***

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
 0 Nays **Motion Passed**

DISCUSSION:

1. UFS Resolution

Move to New Business for May 2020 Meeting.

PUBLIC COMMENT:

Public Comment Opened 8:16 pm

Public Comment Closed 8:19 pm.

Motion by Linnabary to adjourn, support by Horning

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
 0 Nays **Motion Passed**

Meeting adjourned at 8:20 p.m.

Kerry Pickett, Clerk