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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING
MINUTES
August 11, 2020

The Leoni Township Board of Trustees held a Regular Board Meeting on August 11, 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: 23

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:00 pm
Public Comment Closed 6:01 pm

APPROVAL OF AGENDA

*Motion by Pickett support by Cox to **approve** the agenda as presented with the addition of adding the possible OMA violations of July 8, 2020 and July 15, 2020 Planning Commission Meeting.*

*Roll call vote: 5 Ayes Pickett, Clemente, Cole, McGee and Cox
2 Nays Linnabary, Horning **Motion Passed***

APPROVAL OF ACCOUNTS PAYABLE:

*Motion by Linnabary, support by Clemente to **approve** Accounts payable July 16 – August 3, 2020 for \$74,153.39 and August 11, 2020 for \$502,800.34.*

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

CONSENT AGENDA:

*Motion by Linnabary, support by Cox to **approve** the Consent Agenda 1 & 2 as presented.*

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

OLD BUSINESS:

1. Cabling proposals for Township Hall

*Motion by Linnabary, support by Clemente to **table** for further estimates.*

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

2. Budget considerations and amendments for Blight Ordinance 55

*Motion by Linnabary, support by Cole to **approve** Joe Chambers to complete the Building Inspector Course for \$419.00*

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

7. MTA Dues Invoice for July 1, 2020 – June 30, 2021 in the amount \$5,990.05

*Motion by Clemente, support by McGee to **approve** the MTA Dues from July 1, 2020 – June 30, 2020 in the amount of \$5,990.05*

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

8. LRUA 2020 REU Dues consideration - \$2.00/REU

*Motion by Horning, support by Cox, to **approve** the LRUA 020 REU dues to \$2.00/REU for a total amount of \$7,780.04*

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

9. Possible Planning Commission OMA Violations on 7/8/2020 & 7/15/2020

*Motion by Cole, support by Clemente to **approve** the Planning Commission Meetings on 7/8/2020 and 7/15/2020 to be sent to the Michigan State Police for investigation and possible charges.*

*Roll call vote: 2 Ayes Pickett, Cole,
5 Nays Linnabary, Clemente, Horning, McGee and Cox
Motion Failed*

Motion by McGee, support by Cole to direct Attorney Conti to conduct an investigation into possible OMA violations of the Planning Commission on 7/8/2020 and 7/15/2020 and have a report available one week before the September 8, 2020 Board of Trustees Meeting.

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

DISCUSSION:

1. Leoni Conduct and Ethics Policy Draft One – Schedule Special Meeting August 25, 2020 @ 6PM

Motion by Pickett, support by Horning to schedule a Special Meeting on Tuesday August 25, 2020 at 6PM to review and revise the Conduct and Ethics Policy

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

2. Possible Planning Commission OMA Violations on 7/8/2020 & 7/15/2020

Motion by Cole, support by Pickett to move possible OMA Violations of the Planning Commission Meetings on 7/8/2020 and 7/15/2020 to New Business #9

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

PUBLIC COMMENT:

Public Comment Opened 8:31 pm

Public Comment Closed 8:39 pm

Motion by Linnabary to adjourn, support by Clemente at 8:40 pm

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

Meeting adjourned at 8:40 p.m.

Kerry Pickett, Clerk