

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

November 12, 2019

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:

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	October 10, 2019 thru November 4, 2019	\$153,192.27
Bills Due:	September 11, 2019	\$361,808.61

CONSENT AGENDA:

- | | | | |
|-------------------------|------------------|-----------------|------------------|
| 1. APPROVAL OF MINUTES: | October 8, 2019 | Regular Meeting | |
| | October 15, 2019 | Special Meeting | |
| | October 16, 2019 | Special Meeting | |
| | October 29, 2019 | Special Meeting | 3:00 pm & 6:00pm |
| | November 7, 2019 | Special Meeting | |

2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, Assessing, DPW, WWTP, Legal

OLD BUSINESS:

- 1.) Recommendation from the Planning Commission meeting on August 21, 2019 the following changes to the setbacks for lot coverage and lot-ceilings as follows:
AG from 10% to 50%, 10% coverage of that will be unrestricted, 40% for crop production only and an additional 25% available for indoor crop production as a conditional use for a potential of 75% total.
Heavy Industrial from 25% to 40%
Light Industrial from 25% to 50%
- 2.) Review TRU North (DLG & Associates) Site Plan for #91 TRU North Provisioning Center
- 3.) Township Information not subject to public disclosure
- 4.) Remote Attendance

NEW BUSINESS:

1. F&V Invoices
 - a) Professional Services Agreement for the design of the WWTP Headworks Odor Control System
 - b) RC Merchant Harmonic wave balancer repair from Lightning strike at WWTP \$55,322.00
 - c) Invoices from Standard Electric and UIS Scada for TVSS repairs and installations \$4,640.48
 - d) Milan Supply Quote for 24 grinder pumps @ \$1,187.00 each + freight \$150-200.00
 - e) Scada Quote for routine calibration of plant meters at WWTP \$9,152.00
2. #93 R-N-A Hauling and Farm Services LLC, Secure Transport
3. #94 Infinite Chemical Analysis Labs MI, LLC, Secure Lab
4. Resolution to request the termination of Montrowe, LLC's (DBA Greenhaus Provisioning) State of Michigan Medical Marihuana License.

5. Rescind resolution from January 8, 2019 board meeting item#4 – reduction of pay and removal of benefits for the positions of Supervisor, Clerk and Treasurer
6. Approve Taylor Potter to attend Intro to Fund Accounting Class Dec 4th through BS&A for \$205
7. Joe Trolz Conditional Use Permit – 2881 N. Portage – 000-09-25-101-001-00
8. Trench Grating in Firehouse Estimate from SF Fabricators \$1500.00
9. Estimates for 2016 Resenbauer Fire Truck for 4 New Rear Tires and 2 New Front Tires from Meekhof Tire totaling \$3,632.94
10. Estimate for Crane Repair or Replace from Fitzgibbons on DPW Truck.
11. HL Auto Inc. used motor vehicle license application
12. The Historical Campaign Raffle License Application – 280 S. Sutton Rd.
13. Melissa Martin Passed Exam and now Level 1 Assessor, approve \$16.00/hr part time for 16 hrs/week.
14. Blight Ordinance
15. Ordinance Committee members re-evaluation/appointment
16. Planning Committee Members – May 23, 2019 & June 5, 2019 meeting minutes
17. Verizon Cell Tower

DISCUSSION:

- 1.) Brills Lake Road Fire Station – Danny Hammond
- 2.) Recommendation from the Planning Commission to consider Catherine Kaufman for master plan preparation.
- 3.) Greenwood Acres – Outdoor Gathering Permit

PUBLIC COMMENT: (2-minute time limit)

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Correspondence:

Adjourn: