

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA**

May 12, 2020

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:	-May 12, 2020	\$339,730.25
	-April 16, 2020- May 4, 2020	\$163,927.16
	-Budget Amendments	
	-Transfer \$300,000 for GL Fund to Public Safety	

CONSENT AGENDA:

1. APPROVAL OF MINUTES: April 14, 2020
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, WWTP, Legal.

OLD BUSINESS:

1. Parks and Recreation Committee
2. 90 Days Resolution for Remote Meeting during Covid-19

NEW BUSINESS:

1. Clarification on LLC Name for Greehaus litigation (No new language)
2. Thrush Road Lift Station Repair Quote from JETT Pump and Valve LLC \$16,522.91 from sewer maint. fund
3. UFS Resolution concerning Water service rates (Water Rates)
4. Mutual NDA Confidential Agreement (Consumers Energy Gray Water)
5. PSA for MBR Improvement Project (Filter Replacement)
6. Project Plan Development for SRF application (Filter Replacement)
7. MBR Expansion Study for additional capacity (Filter Expansion)
8. F&V Update on all projects current and upcoming
9. Policy for Disease Exposure Control Directive – COVID-19 (Coronavirus)
10. DNR Recreational Passport Grant-Leoni Mill Pond
11. Rate Reduction Request During Covid-19

DISCUSSION:

1. Late fees and penalties associated with delinquent sewer, water, misc. receivables, and special assessments for transfer to winter taxes.
2. Vactor Truck Purchase
3. Napoleon Lift Station
4. Falahee Road Water Main Extension
5. Assessing Dept to research assessing personal property taxes on Marijuana Businesses
6. Brills Lake Fire Station Agreement

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.

Adjourn: