

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA**

June 9, 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:	June 10, 2020	\$154,870.43
Bills Due:	May 14 – June 1, 2020	\$179,976.56
Budget Amendments and Revenue Expenditure Report		

CONSENT AGENDA:

1. APPROVAL OF MINUTES: May 12, 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. Follow-up with Howard Linnabary and the Assessing Dept on personal property tax for Marijuana businesses.

NEW BUSINESS:

1. Set special meeting date to approve budget appropriations for June 18, for Discussion and June 29, 2020 for Budget approval.
2. Helene Rhoads retirement date and Part-time effective date
3. Temporary resolution to suspend late fees and penalties associated with delinquent sewer, water, misc. receivables, and special assessments for transfer to 2020 winter taxes.
4. Board direction of Clerk to publish public hearing notice for WWTP CWSRF MBR Improvement Project Plan for July 14, 2020.
5. WWTP Fine Screen Replacement Quote and Replacement Strategy
6. WWTP Centrifuge annual major maintenance (exceeded 5,000 hours)
7. Napoleon Lift Station Survey Proposal
8. Falahee Road Utility Extension Survey Proposal
9. WWTP Asset Inventory Proposal
10. SRF Project Plan Update – Information only
11. WWTP Headworks Odor Control
 - a. Construction Management Agreement Exhibit A
 - b. Bid Alternate No. 1 for complete demolition of existing Biofilter
 - c. Construction phase engineering services
12. Employee Cost of Living Adjustment 1.6%
13. Lawnmower for DPW
14. Farmhouse Repairs
15. Brills Lake Firebarn
16. Hall Rental

DISCUSSION:

1. Municode update
2. Microbusinesses
3. Hybrid Remote Attendance
4. Dam

PUBLIC COMMENT: (2-minute time limit)

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Adjourn: