

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

July 14, 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 11, 2020 – July 7, 2020	\$214,517.29
Bills Due:	July 14, 2020	\$357,051.39

CONSENT AGENDA:

1. APPROVAL OF MINUTES: June 9, 2020 – June 29, 2020 - June 30, 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:

PUBLIC HEARING: WWTP CWSRF PROJECT PLAN PUBLIC HEARING / Resolution

NEW BUSINESS:

1. Attorney Cullen Harkness proposal for handling local prosecution
2. Castle Rock Enterprise #99, East Michigan Ave, Medical Provisioning (Existing business: Peoples Choice)
3. MLK Ventures #100, Page Ave, Medical Provisioning (Buying Greenhaus)
4. CS Holdings #22, Page Ave, Adult Use Provisioning
5. Select a committee to conduct the following activities:
 - a. Work with F&V in developing a Request for Qualification (RFQ) for the MBR Improvement Project to meet SRF Funding requirements
 - b. Present the RFQ to the Board of Trustees for review and assent in a subsequent open public meeting
 - c. Interview three firms and provide a recommendation for one of those firms to the Board of Trustees for their review and assent at a subsequent open public meeting
6. Designate an Owners Advisor to advise the township and ensure that the township's interests are protected during ongoing CWSRF process and the MBR improvements Project
7. It Right Contract Renewal
8. Comcast Michigan Uniform Video Service Local Franchise Agreement Renewal
9. Jo LaGow resignation letter
10. Hiring of a Level 3 Assessor
11. August 4, 2020 Election Precinct Inspectors/workers
12. Fifth Street-Fencing/Signs
13. Challenger – Cabling Proposal
14. Northern Pump Proposal for Well 1A
15. Site Plan Ordinance Review
16. Board direction to Enforce Ordinance Blight 55

DISCUSSION:

1. Zayo Group LLC/METRO Act
2. Review of sewer rate adjustment based on Stantec Rate Studies
3. Municode Update
4. Dam – Letter of Intent

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: