

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

July 9, 2019

6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: (3-minute time limit)

APPROVAL OF AGENDA:

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	June 6, 2019	\$ 14,981.85
Bills Due:	June 10, 2019	\$ 41,864.58
Bills Due:	June 13-July 2, 2019	\$ 91,739.58
Bills Due:	July 10, 2019	\$280,455.60
Conti Legal Invoice Partial May and June		\$ 6,786.00

CONSENT AGENDA:

a. APPROVAL OF MINUTES:

- June 11, 2019 Regular Meeting
- June 25, 2019 Special Meeting
- June 25, 2019 Budget Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

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

~~**c. APPROVAL OF MEDICAL MARIHUANA LICENSE RENEWALS – See Attached**~~

OLD BUSINESS:

- ~~1.) Building Dept Site Plan Engineer~~
- ~~2.) Extending Duryeas Point drinking water service – Petitions~~
- 3.) F&V – 3 Approved Contractors for Private Lift Stations/Grinder Cans
- 4.) Opt in and Out of Recreational Marijuana

PUBLIC HEARING: 1.) Renewal of Aquatic Weed – Little Pleasant Lake – Public Hearing

PUBLIC COMMENT:

DISCUSSION:

- ~~1.) Lawn Mower for DPW~~
- 2.) School liaison officer invoicing clarification for 2018/2019 school year
- 3.) Assessing Vehicle – Repair/Maintain/Salvage

NEW BUSINESS:

- 1.) F&V Approval for Pump #1 Repair \$8,228.00
- 2.) F&V – Lester Bros. Invoice – I94 Sewer Main Break \$34,409.74
- 3.) F&V – All City Services Invoice – I94 Sewer Main Break \$ 16,455.00
- 4.) F&V – Napoleon Feed Mill – Soil Testing \$20,705.85
- 5.) Notice to start renewal process on Gillette’s Lake Aquatic Weed Control
- 6.) Text Amendment to B4 zoning for Indoor Shooting Ranges as Conditional Use
- 7.) Text Amendment to AG zoning for Sport Shooting Ranges as Conditional Use
- 8.) Text Amendment to Heavy Ind zoning
- 9.) Text Amendment to AG zoning prohibiting new Marihuana Agriculture/Processing
- 10.) Accept Resignation of Trustee Mike Villarreal
- 11.) Geophysical Mapping Estimate for Leoni and Maxon Cemeteries

- 12.) Demo Bids from Lester Bros, Dullock Excavating and Tylutki Excavating:
 - a) Demo 8777 Grayling
 - b) Demo 3549 Bell Rose
 - c) Demo 8729 Manton
 - d) Demo 437 Sheridan
- 13.) Approve Pam Trammell as Secretary for Zoning Board of Appeals at \$35/meeting
- 14.) Land Division Committee Appointment Recommendation by Supervisor
- 15.) Board of Trustees to recommend to Planning Commission to review lot ceiling, lot coverage and setback ordinance.
- 16.) Approve Melissa Martin as Assessing Assistant at \$12.00 an hour.
- 17.) Ordinance Enforcement

PUBLIC COMMENT: (2-minute time limit)

Public comment Guidelines

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.

Correspondence: