

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**August 13, 2019**

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

**PUBLIC COMMENT: (3-minute time limit)**

**APPROVAL OF AGENDA:**

**APPROVAL OF ACCOUNTS PAYABLE:**

|            |                                 |              |
|------------|---------------------------------|--------------|
| Bills Due: | July 11 to Aug. 5 <sup>th</sup> | \$104,173.48 |
| Bills Due: | August 14 <sup>th</sup>         | \$356,259.25 |

**COUNTY COMMISSIONER REPORT: Corey Kennedy**

**CONSENT AGENDA:**

**a. APPROVAL OF MINUTES:**

7/18/2019 Special Meeting Minutes

**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

**OLD BUSINESS:** 1.) Approval of vehicle for Assessing

**DISCUSSION:**

- 1.) Request to continue the fire department contribution increase for MERS
- 2.) Follow Up with MC and EJ School Superintendent regarding billing for 2018/19 School Liaison Officer
- 3.) Ultra Auto Group LLC
- 4.) Request Planning Commission to review lot ceiling and lot coverage on setbacks and create a definition for variance.

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

**PUBLIC COMMENT:** 1.) Renewal of Aquatic Weed – Gillette’s Lake – Public Hearing

**NEW BUSINESS:**

- 1.) Approval of Proposed Amendments to Chapter 43, Article VII. Fireworks Ordinance
- 2.) Approve UV Doctor Quote for \$15,910 for F&V out of maintenance allowances.
- 3.) Approve Kennedy Industries Quote for \$128,000.00 for F&V out of maintenance allowance.
- 4.) Approval of Gel 2 LEL. Inc MM License
- 5.) Approval of Pharmaco Provisioning MM License
- 6.) Approval of applicant for open Board Seat.
- 7.) Approve additional \$2,760.00 for Karasek Concrete Invoice for additional 23 yards of concrete for Leoni Park Bridge (May 14, 2019 Original Invoice Meeting)
- 8.) Resolution – Change in street lighting contract – 480 Stillwell Ave.
- 9.) Approve Proposal for Stantec of \$18,750.00
- 10.) Approve Pam Trammell as Secretary for Planning Commission at \$35/meeting
- 11.) Review F&V Proposals for Headworks Odor Evaluation to include odor control strategy & potential NOTICE TO PROCEED

- 12.) Approve printing quote for Public Hearing notice for recreational marijuana to be sent to township taxpayers.
- 13.) Approve Melissa Martin MCAT course for \$150.00

**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:**