

**LEONI TOWNSHIP BOARD OF TRUSTEES**

**AGENDA**

**September 8, 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:**

<b>APPROVAL OF ACCOUNTS PAYABLE:</b>	Bills Due:	Aug 13 – Sept 1, 2020	\$172,603.08
		Sept 9, 2020	\$357,129.25
	Transfer:	from General Fund to Public Safety	\$400,000.00

**CONSENT AGENDA:**

1. APPROVAL OF MINUTES: **August 11, 2020, August 25, 2020, September 1, 2020**
2. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:  
County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Parks & Recreation, Sewer & Water Board, LDDA, Building, WWTP, Legal.

**PUBLIC HEARING:**

1. Max Docks Systems – Resolution to Establish an INDUSTRIAL DEVELOPMENT DISTRICT  
325 Watts Rd, Jackson, Michigan

Public Comment:

**OLD BUSINESS:**

1. Cabling proposals for Township Hall
2. Fifth Street Bridge, curb and sidewalk engineering prints
3. Consideration of members to be added to the Ordinance Committee.

**NEW BUSINESS:**

1. Repair Quote from Peerless Midwest to repair the effluent pump #3 payable from the maintenance fund \$12,895
2. Milan Supply Company Quote – 12/24 Grinder Packages - \$3,850.00 plus freight (approx. \$600)
3. WWTP Headworks Odor Control Improvements Change Order #1 – Building Permit \$6,952.00 from sewer fund.
4. Medical Marihuana Ordinance review by Cullen Harkness (language changes per Board of Trustees)
5. JRM127 #101 – Medical Marihuana License Processor – New License – North Dettman Road
6. Michigan Loud Flower #23 – Adult Use Marihuana Class C Grower – New License – Page Ave.
7. Re-zone – East Jackson Public Schools – Agricultural to Heavy Industrial – 5400 Seymour Rd., Jackson
8. Resolution for Sewer Rate Adjustment effective October 1, 2020
9. Stantec Sewer revenue sufficiency analysis update proposal for services beginning March 2021
10. Possible Planning Commission Meeting violations on 7/8/2020 & 7/15/2020 investigation – Closed Session
11. Pre Disaster Mitigation Grants – FEMA – Leoni Dam

**DISCUSSION:**

**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:**