VILLAGE OF LEONARD 23 E. ELMWOOD, P.O. BOX 789 LEONARD,MI 48367 248-628-7380

REGULAR MEETING OF THE LEONARD VILLAGE COUNCIL April 11, 2022

President McDonald called the Regular Meeting of the Leonard Village Council to order at 7:00 P.M. in Rowland Hall. President McDonald led the audience in the Pledge of Allegiance and opened the meeting in prayer.

Members present were: President McDonald; Trustees Mrs. Arundale, Mrs. Swack, Mr. Kennedy, Mr. Hawkins

Absent: None

Present: Clerk, Loree Zelenock; Treasurer, Judy Verse

Motion by Swack to accept minutes from the March 14, 2022 regular meeting, second by Arundale. All in favor. Motion carried.

Motion by Kennedy to accept the agenda with an amendment to add *Speed limit road sign & Bids for Nature Park Grant Engineering Firm* under New Business, second by Arundale. All in favor. Motion carried.

Motion by Kennedy to accept the Treasurer's Report for March as presented, second by Swack. Roll call vote. Motion carried.

Ayes: McDonald, Hawkins, Arundale, Swack and Kennedy

Motion by Kennedy to pay bills for March as presented, in the amount of \$5,519.93 for General Fund, \$4,817.83 for Major Fund and \$0.00 for the Local Fund and \$0.00 for Mill/Park Recreation, second by Arundale. Roll call vote. Motion carried.

Ayes: Kennedy, McDonald, Swack, Arundale and Hawkins.

AUDIENCE MEMBERS WERE: Cindy Ashley, Phyllis Roe, Kyle Stapp, Yvonne Beal, Leslie and Charles McKenna.

Public Comment:

Kyle Stapp requested two road closures for the Strawberry Festival on Saturday July 16, 2022. E. Elmwood closure from 9AM to 10:30PM for festival and W. Leonard Road from 10AM to 2PM for the Strawberry Derby.

Cindy Ashley complained that Baza Street has pot holes and wants it graded, which usually isn't done until May when the ground has thawed.

Phyllis Roe mentioned the electronic sign on Elmwood Street doesn't reflect the accurate speed of of vehicles when they are driving really fast. It is set to top out a at programmed speed in order to discourage drivers from excessive speeding.

Leslie McKenna asked if chloride can be applied to her private road if the residents of the road pay for it. The work is done by Road maintenance and they can't promise that it will be done the same day they do the work they are contracted to do in the village.

NEW BUSINESS:

Zoning Ordinance Amendment No 1 of 2022 for off premises alcohol sales outlets: Motion by Arundale to adopt Ordinance No 1 of 2022 an ordinance to amend the Village of Leonard Zoning Ordinance #19. Roll call vote. Motion carried. Ayes: Hawkins, Arundale, Kennedy, Swack and McDonald.

Rowland Hall Polling Place Repairs: Handicapped parking spaces at Rowland Hall will need to be painted and cement leveled to attain ADA compliance before the election.

Oakland County Water Resources Commission agreement for 2022 storm drain maintenance: Motion by Kennedy to sign an agreement with Oakland County to maintain yearly drain service, authorizing an expenditure of up to \$5,000 for the first years' service and \$3,500 for successive years. A Village representative or DPW is to work with the Drain commission. Second by Hawkins. Roll call vote. Motion carries.

Ayes: McDonald, Swack, Kennedy, Hawkins and Arundale.

Authorize request for Quote for Nature Park groundskeeping: Motion by Arundale to authorize President McDonald to obtain quotes for groundskeeping services for the Nature Park. The service provider for The Leonard Nature Park must be a licensed insured business. We encourage any local lawn maintenance companies to bid. Second by Kennedy. All in favor. Motion carried.

Letter of Support for Polly Ann Trail Representative Slotkin appropriation: Motion by Kennedy to approve the Resolution of support for the grant application by the Polly Ann Trail-way Management Council for funding of the Polly Ann Trail Resurfacing Project. Second by Arundale. All in Favor. Motion Carries.

Resolution supporting Village appropriation for Sanitary Sewers: Motion by Arundale to authorize an application and resolution in support of funding for the design and engineering of a proposed sanitary sewer collector system and treatment facility for the Village, for a Congressional Appropriation. Second by Kennedy. All in favor. Motion carried.

Speed limit road signs: The cost of two signs excluding poles and installation would be \$6,499.00. Motion by Kennedy, table making a decision on placement of signs until the May 9th council meeting. Second by McDonald. All in favor. Motion carried.

Bids for Nature Park Grant Engineering Firm: Motion by Arundale to solicit quotes from engineering firms for the Leonard Nature Park project. Second by Kennedy. All in favor. Motion carried.

OLD BUSINESS:

E. Elmwood St. Drain at Leonard Elementary: Due to the high-water table the project is delayed.

Sidewalk Ordinance attorney authorization for draft document: Creating a sidewalk ordinance would cost approximately \$2,000 in legal fees if we decide to implement one.

Closed Meeting: Motion by Swack to close the regular meeting regarding Michigan Marihuana Laws until the end of the regular meeting, second by Kennedy. All in Favor. Motion carried.

DPW UPDATE: None.

PRESIDENTS REPORT:

FOIA Requests: None. CDBG Report: None. Ordinance Enforcement: None.

TRUSTEE COMMITTEE REPORTS:

Summer Festival: 70th annual festival July 16^{th.} Parade moved from 12PM to 4PM
Cable Commission: Changes to their Bylaws is being considered.
Decorating Committee: Would like to paint the poles in the Village.
Planning Commission: Motion by Swack to cancel the April meeting, second by Arundale. All in favor. Motion carried.
NOTA: Meeting Wednesday April 20, 2022.
Polly Ann Trail Management Council: Successful bottle drive raised over \$4,000. The proceeds were split with Oxford Addison Youth Assistance. Next meeting April 21, 2022.
Village Park: Village was awarded a \$22,800 dollar grant from the Oakland County Park and Recreation Community Grant Program.
CDBG: None

- **CORRESPONDENCE:** VFW will have their poppy drive April 29-30, secondary dates of May 6-7 were selected if the event is rained out.
- **Closed Meeting:** Motion by Kennedy to close the public portion of the regular meeting at 8:26 PM and open a closed session to consider attorney opinion regarding Michigan Recreational Marihuana Laws attorney opinion, second by Arundale. Roll call vote. Motion carried.
- Ayes: Arundale, McDonald, Kennedy, Hawkins and Swack.
- **Re-Open Meeting:** Motion byto close the closed meeting regarding Michigan RecreationalMarihuana Laws attorney opinion, second by. Roll call vote. Motion Carried.Ayes: Arundale, McDonald, Kennedy, Hawkins and Swack.
- There being no further business to come before the Council, upon a motion by Kennedy to end the closed session and regular meeting at 8:50 PM, second by Arundale. Roll call vote. Motion carried.

Ayes: Kennedy, Swack, Hawkins, Arundale and McDonald.

Respectfully submitted,

Loree Zelenock Village Clerk