

VILLAGE OF LEONARD

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REGULAR MEETING OF THE LEONARD VILLAGE COUNCIL

March 14, 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, Trustee Kennedy and Trustee Hawkins.

Absent: Trustee Arundale and Trustee Swack

Present: Clerk, Loree Zelenock; Treasurer, Judy Verse

Motion by Kennedy to approve the minutes from the February 14, 2022 regular meeting, second by Hawkins. All in favor. Motion carried.

Motion by Kennedy to approve the agenda with an amendment to add *Administrative Assistant Resolution* under New Business, second by McDonald. All in favor. Motion carried.

Motion by Kennedy to approve the Treasurer's Report for February as presented, second by Hawkins. Roll call vote. Motion carried.

Ayes: McDonald, Hawkins and Kennedy

Motion by Kennedy to pay bills for February as presented, in the amount of \$20,156.86 for General Fund, \$5,368.53 for Major Fund and \$4,492.72 for the Local Fund and \$0.00 for Mill/Park Recreation, second by McDonald. Roll call vote. Motion carried.

Ayes: Kennedy, McDonald and Hawkins.

Motion by Kennedy to approve the 2020-21 Budget balanced budget amendment.

GENERAL FUND	INCREASE		DECREASE
Trustee	40.00	Admin Assist	150.00
Legal	2,676.00	Auditor	600.00
Street Lights	640.00	Clerk's Office Exp	675.00
RH Maintenance	56.00	Dues & Seminars	150.00
Annex	260.00	Zoning & Survey	241.00
		Planning Comm	900.00
		General Labor	956.00
TOTAL	3,672.00	TOTAL	3,672.00

These adjustments do not change the original Budget total of \$289,303.85.

MAJOR FUND

INCREASE		DECREASE	
Misc	125.00	Signs	125.00
Blinker	9.00	Pavement Mark	9.00
Black Top Repairs	358.00	Sidewalks	358.00
TOTAL	492.00	TOTAL	492.00

These adjustments do not change the original Major Fund Budget total of \$82,917.50.

Second by Hawkins. Roll call vote. Motion carried.
Ayes: Kennedy, Hawkins and McDonald.

AUDIENCE MEMBERS WERE: Cindy Ashley, Phyllis Rowe, Matthew McCoul, Jennifer Menjak and Leslie McKenna.

Public Comment: None.

NEW BUSINESS:

- a) **Chloride Bid 2022:** Motion by Kennedy to accept the Chloride Bid from Road Maintenance for .08 cents per lineal foot, second by Hawkins. Roll call vote. Motion carried.
Ayes: McDonald, Mr. Hawkins and Mr. Kennedy.

- b) **Administrative Assistant Resolution:** Motion by McDonald to adopt a Resolution authorizing the Village Treasurer and Clerk to perform with compensation additional services for the Village as an Administrative Assistant, second by Kennedy. Roll call vote. Motion carried.
Ayes: McDonald, Kennedy and Mr. Hawkins.

OLD BUSINESS:

Sewer Study Update: No update until we get more information on grant approval.

E. Elmwood St. Drain at Leonard Elementary: An attempt was made to clear the drain near Leonard Elementary unsuccessfully. Power Rodding and vacuum removal will be needed.

Closed Meeting: Motion by Kennedy to table the closed meeting regarding Michigan Marihuana Laws until the April Meeting, second by Hawkins. All in Favor. Motion carried.

DPW UPDATE: The Village put 3 tons of cold patch down this year, we need to make the road last 4 more years until the municipal bond for it is paid off.

PRESIDENTS REPORT:

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

TRUSTEE COMMITTEE REPORTS:

Summer Festival: 70th annual festival July 16th. Fire Department will sell sundaes.
Cable Commission: None.
Decorating Committee: None.
Planning Commission: Meeting March 17.
NOTA: Meeting Wednesday March 16.
Polly Ann Trail Management Council: March bottle drive, ½ proceeds go to Youth Assistance.
Village Park: Working on an AARP Grant.
CDBG: Under \$5000 left in grant funding for Minor Home Repair.

CORRESPONDENCE: 7th Day Adventist will be door knocking in our community May-October.

ADJOURNMENT: There being no further business to come before the Council, upon a motion by Kennedy and a second by Hawkins, the council voted unanimously to adjourn at 7:35 PM. All in favor. Motion carried.

Sincerely,

Loree Zelenock
Village Clerk