**REGULAR METING OF THE LEONARD VILLAGE COUNCIL**

**August 8, 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 Trustee Hawkins opened the meeting in prayer.

Members Present were: Mr. McDonald, Mrs. Swack, Mr. Kennedy and Mr. Hawkins

Absent: Mrs. Arundale (excused) and Treasurer, Judy Verse (excused)

Present: Clerk, Loree Zelenock

Motion by Swack to accept minutes from the July 11, 2022 regular meeting, second by Hawkins. All in favor. Motion carried.

Motion by Swack to accept minutes from the July 25, 2022 special meeting, second by Hawkins. All in favor. Motion carried.

Motion by Kennedy to accept the agenda, second by Swack. All in favor. Motion carried.

Motion by Kennedy to accept the Treasurer’s report for July as presented, second by Swack. Roll call vote. Motion carried. Ayes: Kennedy, McDonald, Swack and Hawkins.

Motion by Kennedy to pay bills for August as presented, in the amount of $18,502.59 for General fund, $25.10 for Major fund, $0.00 for the Local fund and $260.00 for Mill/Park Recreation, second by Swack. Roll call vote. Motion carried. Ayes: Swack, Hawkins, Kennedy and McDonald.

AUDIENCE MEMBERS PRESENT: Mrs. Cindy Ashley

**PUBLIC COMMENT:** Mrs. Cindy Ashley had a compliant about the Strawberry Festival parade. Having a political parade that offered little else was horrible and no fun for the kids. She voiced concerns about a fire truck being used to promote a particular politician. Council will review the video and follow up.

**NEW BUSINESS**

**Rowland Hall ADA Door Repairs:** The door to Rowland Hall broke days before the August 2, 2022 Primary Election. An emergency expenditure was necessary and the repair was completed August 1, 2022. Motion by Swack to approve the ADA door repairs to Rowland Hall in the amount of $2,978.50, second by Hawkins. Roll call vote. Motion carried. Ayes: McDonald, Swack, Hawkins and Kennedy.

**Rowland Hall and Annex Hot Water and Plumbing Repairs:** The health department noted a lack of hot water and a sink drain leak during an inspection of the Annex and Rowland Hall. Motion by Kennedy to waive getting 3 bids and use local business Addison Plumbing, approve an expenditure of up to $3,000 for maintenance of Rowland Hall and the Rowland Hall Annex, second by Swack. Roll call vote. Motion carried. Ayes: Kennedy, McDonald, Swack and Hawkins.

**Radar Sign Post Purchase Authorization:** The village has received two estimates for posts; $1860 for 4” steel pipe and $924 for a lighter gage post. We will continue to seek further quotes. Motion by Swack to approve up to $1,200 for the purchase of two speed limit sign posts, second by Hawkins. Roll call vote. Motion carried. Ayes: Swack, Hawkins, Kennedy and McDonald.

**OLD BUSINESS**

**Sewer Study Update:** A meeting has been set with Trustee Arundale, the Oxford Township Supervisor and engineer to explore options for connecting with their system.

**Pit Bull/Dangerous Dog Ordinance Revision:** The Village attorneys are looking into enforceability of a dangerous dog ordinance as the ordinance cannot be breed specific.

**Marihuana Ballot Update:** We have received no feedback from Oakland County Elections since submitting the ballot language to Oakland County Elections Division.

**Nature Park Update:** After reworking the quote from Rowe and Associates it remains very expensive.

**Property Maintenance Enforcement:** There are a few places within the village where a property owners grass runs outside of their property on the right of way and the owners refuse to cut it. We are working with our attorneys to explore if we can enforce having the homeowner cut the grass.

**Eagle Scout Sign Project Update:** Dominic Cutajar has raised $500 for his community service project to make signs for the Village of Leonard. He is short of his goal and asked if we can contribute to his project. Motion by Kennedy to contribute an amount not to exceed $1,500 for purchase of two signs for the DPW, second by Swack. Roll call vote. Motion carried. Ayes: McDonald, Kennedy, Swack and Hawkins.

**DPW UPDATE:** The grading and chloride treatment of the dirt roads is holding up well.

**PRESIDENTS REPORT**

 **FOIA REPORT:** None.

 **CDBG REPORT:**  New income limits for 2022.

**ORDINANCE ENFORCEMENT:**  Trash receptacles would keep the village cleaner and could be placed near local business if they were willing to maintain them. Trucks are using loud engine brakes in the village and it has become a nuisance. Oxford Village has an ordinance that we could use as a guide to create a similar ordinance. Motion by Kennedy to adopt an engine exhaust brake ordinance similar to the Village of Oxfords, second by Hawkins. All in favor. Motion carried.

**TRUSTEE/COMMITTEE REPORTS:**

 **Summer Festival Committee:**  Meeting August 15, 2022 at 6:30 Rowland Hall.

 **Cable Commission:** They will be presenting to the Village Council at the September 12th meeting.

 **Decorating Committee:** Streetpoles downtown were painted in July.

**NOTA:** The will be making a large expenditure to expand their parking lot and install a gas fueling pump system on their property.

**PLANNING COMMISSION:** Will be discussing the marihuana ordinance at their September meeting. Motion by Swack to cancel the August Planning Commission meeting, second by Kennedy. All in favor. Motion carried.

**Polly Ann Trail Management Council:** August 28, 2022 will be the 25th anniversary of the Polly Ann Trail. There will be a celebration with more information to follow.

**Village Park:** Maintenance on the park is ongoing.

**CDBG:** None.

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 7:58 P.M. All in favor. Motion carried.

Sincerely,

Loree Zelenock

Village Clerk