VILLAGE OF LEONARD

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**REGULAR MEETING OF THE LEONARD VILLAGE COUNCIL**

**November 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, 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 October 10, 2022 regular meeting, second by Kennedy. All in favor. Motion carried.

Motion by Arundale to accept the agenda as written, second by Hawkins. All in favor. Motion carried.

Motion by Kennedy to accept the Treasurer’s Report for October as presented, second by Arundale. Roll call vote. Motion carried.

Ayes: McDonald, Hawkins, Arundale, Swack and Kennedy

Motion by Arundale to pay bills for November as presented, in the amount of $20,157.08 for General Fund, $3,442.90 for Major Fund and $0.00 for the Local Fund and $260.00 for Mill/Park Recreation, second by Kennedy. Roll call vote. Motion carried.

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

Public Comment: None.

**NEW BUSINESS**

**Election Results:**  Trustees Hawkins and Swack were re-elected.

 **Trustee Vacancy:**  Trustee Arundale elected not to run for office this term, as of November 20, 2022 she will no longer serve our community as trustee, there will not be a special election. Motion by Arundale to solicit letters of interest from residents to fill the position of village trustee, second by Hawkins. All in Favor. Motion carried. President McDonald presented a resolution to Trustee Arundale in recognition of her years of service to the Village Council and our community.

 **Snow Pusher Purchase:** President McDonald solicited bids for the purchase of a snow pusher with an eight foot box and quick attach for the John Deere Tractor. Motion by Kennedy to authorize President McDonald to spend up to $5,375 from the new equipment fund to purchase a snow pusher from AIS for the village, Second by Swack. Roll call vote. Motion carried.

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

 **CDBG Public Hearing:** Motion by McDonald to establish a hearing for CDBG for the Village of Leonard, administered through Oakland County at the December 12, 2022 regular meeting. Second by Kennedy. All in favor. Motion carried.

**OLD BUSINESS:**

**Park Planning Grant:** Motion by Swack to authorize President McDonald to work with Rowe and Associates or other suitable firms to achieve our goals for the Parks and Recreation Planning Grant, second by Hawkins. All in favor. Motion carries.

**DPW UPDATE:** Working to get ready for winter.

**PRESIDENTS REPORT:**

 **Recreational Marihuana Proposal:** The election results, of the failed proposal clearly reflected where our residents stand on the issue.

 **FOIA Requests:**  1 request, regarding recreational marihuana.

 **CDBG Report:** None.

 **Ordinance Enforcement:** One inquiry abut hunting in the village.

**TRUSTEE COMMITTEE REPORTS:**

 **Summer Festival:**  None.

 **Cable Commission:**  None.

 **Decorating Committee:** Tree lighting December 4th.

 **NOTA:** The Oakland County Transportation Proposal passed resulting in a .95 mil increase.

 **Planning Commission:** Motion by Swack to cancel the November Planning commission meeting, second by Kennedy. All in favor. Motion carried.

 **Polly Ann Trail Management Council:** Meeting on Wednesday. Preparing for winter.

 **Village Park:** None.

 **CDBG:** None

**CORRESPONDENCE:** None.

There being no further business to come before the Council, upon a motion by Arundale and a second by Kennedy, the council voted unanimously to adjourn at 7:37 p.m., second by Kennedy. All in favor. Motion carried.

Sincerely,

Loree Zelenock

Village Clerk