**REGULAR METING OF THE LEONARD VILLAGE COUNCIL**

**October 10, 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: Mr. McDonald, Mrs. Swack and Mr. Kennedy

Absent: Mrs. Arundale (excused) and Mr. Hawkins (excused)

Present: Clerk, Loree Zelenock and Treasurer Judy Verse

Motion by Kennedy to accept minutes from the September 12, 2022 regular meeting, second by Swack. All in favor. Motion carried.

Motion by Swack to accept the agenda with amendments to new business, second by Kennedy. All in favor. Motion carried.

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

Motion by Swack to pay bills for October as presented, in the amount of $19,594.17 for General fund, $29,302.40 for Major fund, $0.00 for the Local fund and $675.00 for Mill/Park Recreation, second by Kennedy. Roll call vote. Motion carried. Ayes: McDonald, Swack and Kennedy.

AUDIENCE MEMBERS PRESENT: Cindy Ashley, Phyllis Rowe and Leslie McKenna.

**PUBLIC COMMENT:** Phyllis Rowe said recyclables are being mixed with garbage by GFL, Leslie McKenna concurred. President McDonald took action earlier this week by emailing Sunrise Services and GFL and has not received a response.

**NEW BUSINESS**

**Local Fiscal Recovery Fund:**  Motion by Swack to authorize the Village President to enter into the Intergovernmental agreement with Oakland County for the Critical Infrastructure project Leonard Sewer Study. The Agreement for Local Fiscal Recovery Fund Distribution Between Oakland County and the Village of Leonard in the amount of $11,500 towards the cost of the Sewer Study being performed by Rowe professional Services at no less than $24,500, second by Kennedy Roll call vote. Motion carried. Ayes: McDonald, Swack and Kennedy.

**Decorating Committee:**  Motion by McDonald to approve $500 for the Decorating Committee to purchase holiday decorations, second by Swack. Roll call vote. Motion carried. Ayes: McDonald, Swack and Kennedy.

**OLD BUSINESS**

**Sewer Study Update:** A meeting will take place between Trustee Arundale and Rowe Professional Services on October 12, 2022 at 5:30.

**Marihuana Ballot Update:** No official actions.

**Nature Park Update:** Nothing new.

**Property Maintenance Enforcement:** 4440 West Street and 4285 Forest Street will receive tickets.

**DPW UPDATE:** Road patch, chloride, sand and salt will be ordered. Price for salt is $76.39 a ton. Flower pots need to be removed at the mill.

**PRESIDENTS REPORT**

**FOIA REPORT:** 4 requests. Two for a registered voters list and two for Marihuana Proposal petition list and ordinance.

 **CDBG REPORT:**  Nothing to report.

**ORDINANCE ENFORCEMENT:**  Violators have been emailed.

**DRAIN MAINENANCE UPDATE:** 29 of approximately 37 catch basins have been cleaned and most of them are in good condition. The remaining basins on South Rochester Road will be completed in the spring. An investigation to find a drain by Leonard Elementary was unsuccessful. A solution will be expensive and need to be researched. Funding is available for spraying Gypsy Moths, 50/50 split, only received a few complaints about them this year.

**TRUSTEE/COMMITTEE REPORTS:**

 **Summer Festival Committee:**  Spools used for the festival were removed from the Annex.

 **Cable Commission:** Nothing new.

**Decorating Committee:** Tree lighting celebration will take place on December 4, 2022 from 4-7 PM. Food trucks, vendors, music, gingerbread contest and Santa will be here. Motion by Swack to approve the closure of E. Elmwood Street between Forest and Division from 3-8 PM on December 4, 2022, second by Kennedy. All in favor. Motion carried.

**NOTA:** Parking lot expansion and gas fueling pump project has been pushed back until next year.

**PLANNING COMMISSION:** Motion by McDonald to cancel the October Planning Commission meeting, second by Swack. All in favor. Motion carried.

**Polly Ann Trail Management Council:** Fall colors will peak over the next two weeks. Volunteer trail cleanup will begin soon and involve pushing back saplings to widen the trail.

**Village Park:** Dead pine tree was trimmed and burn pile removed.

**CDBG:** None.

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

Sincerely,

Loree Zelenock

Village Clerk