

VILLAGE OF LEONARD
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**REGULAR MEETING OF THE LEONARD VILLAGE COUNCIL
January 9, 2023**

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 Judy Verse opened the meeting in prayer.

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

Absent: None

Present: Treasurer, Judy Verse and Clerk, Loree Zelenock

Motion by Swack to accept the minutes from December 12, 2022 regular meeting, seconded by Hawkins. All in favor. Motion carried.

Motion by Kennedy to accept the minutes from December 21, 2022 special meeting, seconded by Swack. All in favor. Motion carried.

Motion by Kennedy to accept the agenda as written, seconded by Swack. All in favor. Motion carried.

Motion by Swack to accept the Treasurers Report for November as presented, seconded by Hawkins. Roll call vote. Motion carried.

Ayes: Hawkins, Swack, Pelachyk, Kennedy, McDonald.

Motion by Kennedy to accept the Treasurers Report for December as presented, seconded by Hawkins. Roll call vote. Motion carried.

Ayes: Swack, Kennedy, Pelachyk, Hawkins, McDonald.

Motion by Swack to pay bills for November as presented with a correction to Local Fund showing an amount of \$4,531.19 instead of \$4,531.09. November bills to be paid in the amount of \$11,826.74 for General Fund, \$7,223.93 for Major Fund, \$4,531.19 for Local Fund, \$195.00 for Mill/Park Recreation Fund, seconded by Hawkins. Roll call vote.

Motion carried.

Ayes: Pelachyk, McDonald, Hawkins, Swack, Kennedy.

Motion by Swack to pay bills for December as presented in the amount of \$8,756.38 for General Fund, \$542.26 for Major Fund, \$400.00 for Local Fund and \$0.00 for Mill/Park Recreation Fund, seconded by Kennedy. Roll call vote. Motion carried.

Ayes: McDonald, Kennedy, Swack, Hawkins, Pelachyk.

Motion by Swack to make budget adjustments for 2022-2023 as follows; Increase Inspectors \$4,000, Permit Bonds \$2,600 and Miscellaneous \$7,000. Resulting in a

change to the overall budget income totaling \$266,387.24. Adjustments to General Fund Expenses; Increase Inspectors \$4,000, Permit Bonds \$2,600 and Miscellaneous \$7,000. Resulting in a change to the overall Expenses totaling \$266,387.24. Adjustments to the General Fund Expenses by category as follows; Increase Legal \$6,000, Administrative Assistant \$800 and Clerk's Phone \$925. Decrease Insurance \$5000, Dues and Seminars \$1,000, Employee Tax \$800 and Clerk's Office Expense \$925, these adjustments do not change the total budget. Adjustments to the Major Fund Expenses as follows; Increase Gravel \$1,400 and Signs \$5,200. Decrease Black Top Repairs \$1,400 and Pavement Markings \$5,200. The changes to Major Accounts does not change the budgeted amounts. Adjustments to the Local Fund as follows; Increase Grading \$50 and decrease Dust Control \$50. The changes to Local accounts does not change the budgeted amounts. Second by Hawkins. Roll call vote. Motion carried. Ayes: McDonald, Swack, Hawkins, Pelachyk and Kennedy.

Public Comment: None

Audience Members: Leslie McKenna and Yvonne Beale.

NEW BUSINESS:

Appoint Village President Pro-Temp-ore: Motion by Swack to appoint Trustee Alex Kennedy as President Pro-Temp-ore, seconded by Hawkins. All in favor. Motion carried.

IRS Mileage Rate 2023: Motion by Swack to adopt the IRS standard mileage rates for 2023 of 65.5 cents per mile driven for business use, seconded by Kennedy. Roll call vote. Motion carried.

Ayes: Kennedy, Pelachyk, Swack, McDonald, Hawkins.

Proposed Budget 2023-2024: Motion by Kennedy for a Budget and Truth in Taxation hearing to take place on February 13, 2023 at the Village Council Meeting 7:00 p.m. Rowland Hall, for the Village of Leonard 2023 Operating Budget, seconded by Swack. All in favor. Motion carried.

OLD BUSINESS:

Sewer Study: Oakland County Infrastructure Grant has provided an extension for the Sewer Project.

DPW UPDATE: DPW will work on taking the Christmas Decorations down.

PRESIDENTS REPORT:

FOIA Report: No requests.

CDBG Application Report: Nothing reported.

Ordinance Enforcement: None.

TRUSTEE REPORTS:

Summer Festival Committee: No report.

Cable Commission: No report.

Decorating Committee: No report.

NOTA: No communication from Oakland county about funding.

Planning Commission: January meeting is cancelled.

Polly Ann Trail Management Council: Downed trees on the trail-way were removed.

Village Park: No report.

Community Development Block Grant: No report.

CORRESPONDENCE: 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.