

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1380 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
January 10, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 10, 2017 at 6:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order, Invocation and Pledge of Allegiance.

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Jerry Cox, Corey Kennedy, Kurt Cole & Mike Villarreal
Members Absent: None

24 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:02 p.m.

Motion by Stack, supported by Linnabary to approve the agenda as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Cox to approve the Consent agenda as presented.

Minutes of December 12 & 13, 2016 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Accounts Payable of November 22 & 30, 2016 and December 13, 2016 in the amounts of \$107,788.73, \$67,343.75 & \$153,203.60.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

Motion by Cox supported by Manke to approve the Departmental reports as presented.

Motion Carried by Voice Vote

New Business-

Motion was made by Stack, seconded by Cox to approve the carpet bid for the Township Hall from TS Flooring in the amount of \$5,346.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Linnabary & Cole

1 Nay, Kennedy **Motion Carried**

Motion was made by Cole, seconded by Linnabary to rescind the previous vote to go forward with a forensic (special) audit as advised by the Township attorney.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Cox to approve the 2017 Board of Trustees Schedule.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to approve the licensing renewals for the 2 Assessors at \$175.00 each.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Kennedy to approve sending anyone interested in going to the annual MTA Conference.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Villarreal to approve the appointment of Kurt Cole as the Board Rep on the Planning Commission.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays
1 abstain, Cole **Motion Carried**

Motion was made by Kennedy, seconded by Cole to table the vacant Planning Commission appointment to Judy Southworth.

Roll Call Vote: 2 Yeas, Kennedy & Cole
5 Nays, Stack, Manke, Cox, Villarreal & Linnabary **Motion Failed**

Motion was made by Linnabary, seconded by Stack to approve the appointment of Judy Southworth to fill the immediate vacancy on the Planning Commission.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Linnabary & Cole
1 Nay, Kennedy **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve the appointment of Jerry Cox as the Board Rep on the Zoning Board of Appeals.

Roll Call Vote: 6 Yeas, Stack, Manke, Cole, Villarreal, Kennedy, Linnabary & Cole
0 Nays
1 abstain, Cox **Motion Carried**

Motion was made by Stack, seconded by Cox to approve the purchase of a snow blower attachment, soft cab and a heater from D&G Equipment in the amount of \$8,307.11.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke to approve dump day and tire clean up at the WWTP (8401 Page) on May 6, 2017. **Motion Carried by Voice Vote**

Motion was made by Cole, seconded by Cox to approve the resolution for a liquor license transfer for Amie Schmell to 3108 Page Ave.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Kennedy, seconded by Cox to approve keeping the tax foreclosed property 000-14-01-153-004-01 and give the 1st option to purchase to the adjacent property owners.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to accept the letter of resignation from Robin Holda (Twp accountant) her last day is December 22, 2016

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cole to approve the Conditional Use permit for 5045 Page Ave. for 2 horses, must maintain and keep clean and adhere to the RS zoning based on the recommendations from the Planning Commission.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Linnabary to purchase a pump for the main station from Milan Supply Co. at a cost not to exceed \$18,000.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to hire Cindy Linderman to fill the Accountant position at \$45,000.00 a year.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:06 p.m.

Public Comment Closed at 7:28 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:32 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk