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LEONI TOWNSHIP BOARD OF TRUSTEES
October 9, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 9, 2018 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 Mike Villareal, Jerry Cox & Kurt Cole

Members Absent: Corey Kennedy

Approx. 90 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 7:07 p.m.

Motion by Stack, supported by Cox to approve the agenda.

Motion Carried by Voice Vote

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

Minutes of September 11, 18 & 27, 2018 Regular & Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Linnabary supported by Stack to approve the Accounts Payable of September 13 through October 9, 2018 \$45,568.12 & October 10, 2018 \$282,010.55 Bills Due

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Cole to table the recording devices for more bids.

Motion Carried by Voice Vote

Motion by Manke supported by Cox to approve the sidewalk from West State St. to the School property at a cost of \$30,000.00 using the balance of the metro funds of \$16,134.87 and requesting in kind work from local contractors to reduce the cost.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Villarreal to approve the bid from the Jackson County Road Commission to crush, shape and compact South State St. from Fifth to the school property line at a cost not to exceed \$104,928.82.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox to approve the budget amendments as presented.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cole to approve the RFQ to look for a new operator for the WWTP, collection system and water system. To be advertised on the Township Website, local newspaper and the American Public Works Association.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve the scope of services form F&V for the saw grant administration and oversight.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox to approve the Township Hall rental agreement.

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

0 Nays, **Motion Carried**

Motion by Cole supported by Linnabary to approve the quote from Dullock to demolish 602 Toledo Dr. parcel #000-09-13-432-014-02 at a cost of \$8,800.00 and 482 Lakewood Dr. parcel #000-09-13-427-005-00 at a cost of \$3,000.00.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Stack to approve the sewer and water board appointments as recommended by Supervisor Linnabary as Michael (Don) Gibson, Bob Carroll, William Lester Jr., Douglas Perrine, Robert Bullock, George McAtee, Jae Guetschow and as the secretary Debbie Helmlinger.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox to approve the MM License #'s 78, 79, 80 & 81- for stacking of additional grow Class C licenses for Michigan Green Magic.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve the MM License #82 for secure transport at 3990 Ann Arbor Rd. Riveter Transport

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

0 Nays, **Motion Carried**

Motion by Cox supported by Manke to Approval of option #2 on the sheet Conditional Use permit for Kickin Brass Gun Range 2881 N. Portage Rd.

Conditions: To Include:

- 1.) Firearm restrictions: up to but not including .50 caliber BMG
- 2.) Handguns: all calibers
- 3.) Shotguns: all calibers
- 4.) Limit of 15 shooters on the firing line
- 5.) Days & hours of operation: 8am to 6pm Monday thru Friday
8 a.m. to 6 p.m. on Saturday's
10am to 5pm Sunday's.
- 6.) No shooting on New Year's Day, Easter, Memorial Day, Labor Day, Christmas Eve and Christmas Day.
- 7.) Low light shooting the first and third Saturday of every month up to 11 p.m.
- 8.) Liability requirements: \$1million
- 9.) Safety compliance: most recent NRA Range rule book
- 10.) Miscellaneous: Under age 17 must be accompanied by parent or guardian
- 11.) Lead removal

Roll Call Vote: 4 Yeas, Manke, Stack, Linnabary & Cox

2 Nays, Cole & Villarreal **Motion Carried**

Motion by Manke supported by Linnabary to create a committee for the Duryea's Pt. canal with Jay Compton and Todd Snyder in charge of the committee.

Motion Carried by Voice Vote

Motion by Linnabary supported by Cox to create a committee for the Napoleon Rd. cemetery on the corner of Huggins and Seventh St. with Barb and Steve Lipko in charge of the committee.

Motion Carried by Voice Vote

Motion by Stack supported by Linnabary to approve the bid from Dave Powers Fencing to install new fencing and gate at the Township WWTP at a cost of \$13,618.00.

Roll Call Vote: 5 Yeas, Manke, Stack, Linnabary, Villarreal & Cox

1 Nay, Cole **Motion Carried**

The Board agreed to advertise for a level 3 assessor with a salary range of \$55,000.00 - \$70,000.00 and take bids from assessing firms

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:32 p.m.

Public Comment Closed at 8:41 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 8:43 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk