

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
December 11, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 11, 2018 at 6:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order and Pledge of Allegiance.

Members Present: Supervisor Howard Linnabary, Clerk Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villarreal, Jerry Cox, Kurt Cole, Corey Kennedy

Members Absent: None

Approx. 50 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:06 p.m.

Closed at 6:22 p.m.

Motion by Cole supported by Clemente to addition to nominate replacement for Kennedy position to the agenda.

Motion Carried by Voice Vote

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

Minutes of November 13, 2018 and November 28, 2018 Regular & Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Approval of Department Reports

Motion by Cox supported by Cole to approve the Accounts Payable of December 11, 2018 of \$263,109.45 and November 14 through December 10, 2018 \$40,735.82 Bills Due

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

Old Business

Motion by Carpenter supported by Cole to **table** camera for recording meeting for further research.

Motion Carried by Voice Vote

Motion by Cox supported by Cole to **table** the Lift Truck till January meeting for more bids.

Motion Carried by Voice Vote

Motion by Cole supported by Kennedy to change Township Office Hours to Monday-Friday 8:00am-5pm, effective April 1, 2019.

Roll Call Vote: 4 Yeas, Carpenter, Cole, Clemente, Kennedy
3 Nays, Linnabary, Cox, Villarreal

Motion Carried

Motion to **table** change of office hours by Cox supported by Villarreal

Roll Call Vote:

3 Yeas, Linnabary, Villarreal & Cox
4 Nays, Kennedy, Cole, Clemente, Carpenter

Motion Failed

New Business

Motion by Linnabary supported by Kennedy to **table** opt in/out Recreational Marijuana

Motion Carried by Voice Vote

Motion by Linnabary supported by Clemente to approve #83 Feeleo, 4115 Felter Rd (Class A Grow)

Roll Call Vote: 5 Yeas, Cole, Clemente, Linnabary, Villarreal & Cox
2 Nays, Carpenter, Kennedy

Motion Carried

Motion by Cox supported by Linnabary to approve #84 Orenda Ventures, 366 Watts Rd (Processor)

Roll Call Vote: 6 Yeas Cole, Clemente, Linnabary, Villarreal, Cox, Kennedy
1 Nays, Carpenter

Motion Carried

Motion by Cox supported by Linnabary to approve #86 Alvarez Cultivation, 7266 Cain Rd (Class C Grow-Stacking)

Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox
3 Nays, Kennedy, Cole, Carpenter

Motion Carried

Motion by Cole supported by Kennedy to approve move by Center Creek Provisioning from East Michigan to Power Barn on Page Ave.

Roll Call Vote: 7 Yeas, Carpenter, Cole, Clemente, Linnabary, Villarreal, Cox, Kennedy
0 Nays,

Motion Carried

Motion by Cole to change Full Time Status in Employee Handbook from 35 to 40 hours.

Motion Failed No Support

Motion to purchase smell measurement device. **Request withdrawn.**

Motion by Kennedy supported by Cole to Terminate Lifelong Benefits for Future Elected Officials

Roll Call Vote: 7 Yeas Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal
0 Nays

Motion Carried

Motion by Kennedy supported by Cole to Reduce Supervisor, Clerk and Treasurer Pay effective in accordance with State Law Time Parameters for next election.

Motion to **table** by Villarreal supported Cox

Roll Call Vote: 3 Yeas, Linnabary, Villarreal & Cox
4 Nays, Cole, Kennedy, Clemente, Carpenter

Motion Failed

Roll Call Vote Original Motion

4 Yeas: Kennedy, Clemente, Cole, Carpenter
3 Nays: Linnabary, Cox, Villarreal

Motion Carried

Motion by Cole supported by Carpenter to Increase Kelsey Cox pay to \$14.00 per hour, motion amended to \$14.50 per hour.

Roll Call Vote 7 Yeas: Kennedy, Cole, Carpenter, Clemente, Linnabary, Cox, Villarreal
0 Nays:

Motion Carried

Motion by Kennedy supported by Cole to **table** Decrease in Multiplier on Employee Pension from 2.5% to 1.5%

Roll Call Vote 7 Yeas: Kennedy, Clemente, Cox, Villarreal, Carpenter, Cole, Linnabary
0 Nays:

Motion Carried

Motion to Transfer \$500,000.00 from General Fund to Public Safety by Cox supported by Linnabary

Roll Call Vote 7 Yeas: Villarreal, Clemente, Cox, Kennedy, Cole, Carpenter, Linnabary
0 Nays

Clearing of snow from 5th St., Page Ave and Napoleon Road is **under review.**

Motion by Linnabary supported by Villarreal for Approval of Renewal for Assessing Certifications.

Roll Call Vote 7 Yeas: Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal
0 Nays

Motion Carried

Motion by Linnabary supported by Kennedy to Approve Clerk and Treasurer MTA Class \$387 each/\$774 total
7 Yeas: Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal
0 Nays

Motion Carried

Motion by Cole to Move That When and if a Vacancy Occurs for Trustee Kennedy's Elected Position That Dan Gough be appointed for the Remainder of Trustee Kennedy's Term supported by Carpenter.

Motion to **table** by Cox supported by Linnabary
Roll Call Vote 3 Yeas: Linnabary, Cox, Villarreal
3 Nays: Carpenter, Cole, Clemente

Motion Failed

Roll Call Vote Original Motion
3 Yeas: Cole, Carpenter, Clemente
3 Nays: Linnabary, Cox, Villarreal

Motion Failed

PUBLIC COMMENT:

Public Comment Opened at 7:35 p.m.

Public Comment Closed at 7:58 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:58 p.m.

Motion Carried by Voice Vote

Mark D. Carpenter
Leoni Township Clerk