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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 Villareal, Jerry Cox, Kurt Cole, Cory 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 September 11, 18 & 27, 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 September 13 through December 11, 2018 \$45,568.12 & October 10, 2018 \$282,010.55 Bills Due

Roll Call Vote: 6 Yeas, Carpenter, Cole, Clemente, Linnabary, 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 Cox to table opt in/out Recreational Marijuana

**Motion Carried by Voice Vote**

Motion by Linnabary supported by Cox to approve #83 Feelco, 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 Linnabaru 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 Linnabary supported by Cox to approve #86 Alvarez Cultivation, 7266 Cain Rd (Class C Grow-Stacking)

Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox

0 Nays Kennedy, Cole, Carpenter

**Motion Carried**

Motion by Cole supported by Cox 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 Nay, Cole, Kennedy, Clemente, Carpenter

**Motion Failed**

Roll Call Vote Original Motion 4 Yeas: Kennedy, Clemente, Cole, Carpenter

3 Nay: 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, Linabarry, Cox, Villarreal

0 Nay:

**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, Linabarry

0 Nay:

**Motion Carried**

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

Roll Call Vote 7 Yeas: Villarreal, Clemente, Cox, Kennedy, Cole, Carpenter, Linabarry

0 Nays

Clearing of snow from 5<sup>th</sup> 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, Linabarry, Clemente, Cox, Villarreal

0 Nay

**Motion Carried**

Motion by Linabarry supported by Kennedy to Approve Clerk and Treasurer MTA Class

7 Yeas: Kennedy, Cole, Carpenter, Linabarry, Clemente, Cox, Villarreal

0 Nay

**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 Cox supported by Linabarry

Roll Call Vote 3 Yeas: Linabarry,Cox,Villarreal

3 Nay: Carpenter,Cole,Clemente

**Motion Failed**

Roll Call Vote Original Motion 3 Yeas: Cole,Carpenter,Clemente

3 Nay: Linabarry,Cox,Villarreal

**Motion Failed**

**PUBLIC COMMENT:**

Public Comment Opened at 7:35 p.m.

Public Comment Closed at 7:41 p.m.

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

**Motion Carried by Voice Vote**

Mark D. Carpenter

Leoni Township Clerk