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LEONI TOWNSHIP BOARD OF TRUSTEES
March 13, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, March 13, 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 Villarreal, Corey Kennedy, Jerry Cox & Kurt Cole
Members Absent: None
76 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.
Closed at 6:57 p.m.

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

Motion Carried by Voice Vote

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

Minutes of February 13, 2018 and March 6, 2018 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Cox to approve the Accounts Payable of February 15, 2018 – March 13, 2018 \$82,294.92 and March 14, 2018 in the amount of \$188,242.34.

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

Old Business-

Motion by Manke supported by Linnabary to receive the Round Lake Channel #1 and the report pertaining there to be filed as part of the minutes of the meeting.

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

Motion by Manke supported by Cox to order the plans and estimates to be filed with the Township Clerk for public examination.

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

Motion by Manke supported by Linnabary to adopt the resolution that the Township Board does hereby tentatively declare its intent to create a special assessment district for channel dredging in Round Lake channel #1.

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

Motion by Linnabary supported by Cole to approve the water extension to Commerce St. The Township to pay 25% of the cost out of the water fund and the remaining 75% will be paid via tap fees to the residents/business owners and they pay over 10 years at 2% interest.

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

New Business-

Motion was made by Kennedy, seconded by Cox to approve the model of the water hook up fee of 25/75% with 10 years to pay at 2% interest for Arthur Day Funeral Home (820 Fifth St.) to hook into Township Water.

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

Motion was made by Manke, seconded by Cox to approve the budget transfer from General Fund to the Public Safety Fund.

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

Motion was made by Linnabary, seconded by Stack to approve the sale of 152.41 acres of the WWTP land, the Supervisor to sign the purchase agreement.

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

Motion was made by Kennedy, seconded by Cole to present Township Attorney Eric White with a letter requesting he return money for the first 18 MM applications and bill at an hourly rate.

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

Motion was made by Kennedy, seconded by Cole to remove Eric White as legal council and seek another alternative.

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

Motion was made by Manke, seconded by Cox to approve Dump Day on May 5, 2018 from 9 a.m. to noon at the WWTP with tire collection of up to 1000 tires (tire collection is paid for by a grant).

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

Motion was made by Manke, seconded by Kennedy to adjust the MERS wages and contributions to disregard the medical marihuana payroll.

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

Motion was made by Manke, seconded by Stack to approve the rezoning of the back 25 acres of 000-14-06-151-001-01 to (M) Heavy Industrial.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:39 p.m.

Public Comment Closed at 8:02 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 8:11 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk