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LEONI TOWNSHIP BOARD OF TRUSTEES  
April 10, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 10, 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  
68 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:23 p.m.

Motion by Linnabary, supported by Manke to approve the agenda.

**Motion Carried by Voice Vote**

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

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

**Motion Carried by Voice Vote**

Motion by Stack supported by Cox to approve the Accounts Payable of March 15, 2018 – April 4, 2018 \$125,368.52 and April 11, 2018 in the amount of \$239,402.42.

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

0 Nays, **Motion Carried**

**Old Business-**

**PUBLIC HEARING: Round Lake Channel Dredging –**

**Open: 6:26 p.m.**

**NO COMMENTS**

**Closed: 6:26 p.m.**

Motion by Manke supported by Cole to approve the resolution for the special assessment creation of the Round Lake Channel Dredging #1.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox to Approve the resolution to schedule the public hearing on the Round Lake Channel dredging special assessment district #1.

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

0 Nays, **Motion Carried**

**New Business-**

Motion by Kennedy supported by Linnabary to approve the budget amendments as presented.

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

0 Nays, **Motion Carried**

Motion by Stack supported by Cole to approve the rate study to be done for the WWTP by Stantec at a not to exceed \$16,673.00.

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

Motion was made by Linnabary, seconded by Cole to approve the MM application #43 – processor – 2732 E South St.  
**Motion Carried by Voice Vote**

Motion was made by Linnabary, seconded by Manke to approve the MM application #44 – Class C Grow – 2732 E South St.

**Motion Carried by Voice Vote**

Motion was made by Cole, seconded by Linnabary to approve the MM application #45 – Class A Grow – 1291 Falahee Rd.

**Motion Carried by Voice Vote, Stack opposed**

Motion was made by Linnabary, seconded by Cole to approve the MM application #46 & #47 – Class C Grow – Cain Rd to be stacked with #28,29 &30.

**Motion Carried by Voice Vote, Kennedy opposed**

Motion was made by Cole, seconded by Linnabary to approve the MM application #49 – Class C Grow – 8975 Page Ave.  
**Motion Carried by Voice Vote, Stack, Cole & Kennedy opposed**

Motion was made by Linnabary, seconded by Stack to approve the rebuild of the Raz feed forward pump at the WWTP from HydroDynamics at a cost of \$15,459.00.

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

Motion was made by Kennedy, seconded by Stack to accept and file the Jackson County emergency operations plan supplement.

**Motion Carried by Voice Vote**

Motion was made by Linnabary, seconded by Cole to review all the MM Provision applicants to ensure they are all still in compliance with the ordinance and set up a 5 day noticed of hearing for those not in compliance.

**Motion Carried by Voice Vote**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:46 p.m.

Public Comment Closed at 7:01 p.m.

Board discussed hiring a full time MM Compliance/Ordinance employee, a job description needs to be created also discussed capping the number of licenses or locations of MM businesses.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:16 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk