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LEONI TOWNSHIP BOARD OF TRUSTEES  
June 12, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 12, 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  
62 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:05 p.m.  
Closed at 6:28 p.m.

Motion by Villarreal, supported by Cox to approve the agenda.  
**Motion Carried by Voice Vote**

Motion by Cox supported by Linnabary to approve the Consent agenda as presented.  
Minutes of May 15, 2018 for the Regular meeting and Monthly Departmental reports as presented.  
**Motion Carried by Voice Vote**

Motion by Linnabary supported by Cole to approve the Accounts Payable of May 17, 2018- June 6, 2018 \$50,908.47 and June 13, 2018 \$214,729.47 Bills Due  
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox  
0 Nays, **Motion Carried**

**Old Business-**

**New Business-**

Motion by Manke supported by Stack to Approve the SEMS program software renewal at a cost of \$2,000.00.  
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox  
0 Nays, **Motion Carried**

Motion by Manke supported by Stack to Approve MM License #3 Transfer from vacant land on Ann Arbor Rd to 6007 Ann Arbor Rd.  
Roll Call Vote: 5 Yeas, Manke, Stack, Villarreal, Linnabary & Cox  
2 Nays, Cole & Kennedy **Motion Carried**

Motion by Manke supported by Stack to approve the notice to start renewal process for the aquatic weed control on Michigan Center Lake.  
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox  
0 Nays, **Motion Carried**

Motion by Manke supported by Cole to approve the first rights of refusal resolution to keep parcel's 000-09-13-436-008-00, 000-09-24-251-012-00, 000-09-24-251-013-00, 000-14-13-415-001-00 and 000-14-13-415-002-00.  
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox  
0 Nays, **Motion Carried**

Motion by Linnabary supported by Manke 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 MM #25(provision) for Pegasus Green at 4100 Ann Arbor Rd.

Roll Call Vote: 6 Yeas, Manke, Cole, Stack, Linnabary, Kennedy & Cox  
0 Nays, 1 Abstain, Villarreal (wife is the realtor) **Motion Carried**

Motion by Cole supported by Stack to approve MM #31 (provision) for Martin Kajy at 3481 Page Ave.

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

Motion by Stack supported by Manke to approve MM #51, 71, 72 and 73 Michigan Green Magic (Processor and grow) at vacant land on Page 000-14-06-151-001-01.

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

Motion by Stack supported by Manke to approve MM #52 and 53 Better than Nature (Processor and grow) at vacant land on Fox Rd. 000-09-27-276-002-04.

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

Motion by Stack supported by Manke to approve MM #54 and 55 RIG Properties (Processor and grow) at vacant land on Greenwood Rd. 000-09-25-378-001-01.

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

Motion by Stack supported by Manke to approve MM #57 James Everett (Grow) at 8450 Page Ave.

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

Motion by Stack supported by Manke to approve MM #58 through 68 Mi Ventura PROC & Mi Ventura 1, LLC (Processor and grow) at vacant land on Dorrell Rd. 000-14-13-100-001-01.

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

Motion by Stack supported by Manke to approve MM #69 and 70 TBD Green Solutions (Processor and grow) at 2588 Fox Rd.

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

Motion was made by Manke, seconded by Stack to amend the 5-15-18 vote regarding the school liaison/MM officer- and change it to school liaison officer/ordinance, mm officer, lake safety and anything else as directed by Director Jester in Leoni Township only.

Roll Call Vote: 6 Yeas, Manke, Cole, Stack, Linnabary, Kennedy & Cox  
0 Nays, 1 Abstain, Villarreal (could be an applicant to this position) **Motion Carried**

Motion was made by Linnabary, seconded by Stack to appoint Joshua Hampton to the DDA opening.

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

Motion was made by Linnabary, seconded by Cox to appoint William Lester Sr. to the 2<sup>nd</sup> DDA opening.

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 approve hiring a full time officer to be a Leoni Township MM administrator/compliance officer at \$80,000.00 per year.

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

0 Nays, 1 Abstain, Villarreal (due to his PS position) **Motion Carried**

Motion was made by Manke, seconded by Cox to approve ordering a new 2019 Suburban to replace the Tahoe for rescue's in the amount of \$50,000.00 after July 1, 2018.

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

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Cox to approve ordering a new 2019 Dodge Charger fully equipped for the MM Officer in the amount of \$32,000.00 after July 1, 2018.

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

0 Nays, **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:06 p.m.

Public Comment Closed at 7:17 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:30 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk