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LEONI TOWNSHIP BOARD OF TRUSTEES  
August 8, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 8, 2017 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 Corey Kennedy, Jerry Cox, Kurt Cole & Mike Villarreal  
Members Absent: None

16 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:03 p.m.

Closed at 6:07 p.m.

Motion by Villarreal, supported by Linnabary to approve the agenda as presented.

**Motion Carried by Voice Vote**

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

Minutes of July 10 & 11, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Cole to approve the Accounts Payable of August 1 & 8, 2017 in the amounts of \$97,451.50 and \$174,529.07.

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

0 Nays **Motion Carried**

**OLD Business:**

Motion by Stack supported by Manke to approve the upgrade for the Young Rd lift station at a cost of \$44,197.14. (Parts from Michigan Pipe & Valve \$17,831.14 and parts from Milan supply \$26,366.00)

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

0 Nays **Motion Carried**

Motion by Manke supported by Cox to purchase a new garage door and opener from Overhead Door for the fire bay for \$6,812.00.

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

0 Nays **Motion Carried**

Motion by Stack supported by Kennedy to approve the Resolution for penalties on unpaid invoices due at year end.

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

0 Nays **Motion Carried**

**Public Hearing: Round Lake and Channel Special Assessment- Opened at 6:14 p.m.**

Kip Ballast- Here to encourage us again to continue Assessment District for the lake and the channel – it's a lot of work for Lori and Michele and he appreciates the work they do.

**Public Hearing: Closed 6:14 p.m.**

**New Business-**

Motion was made by Manke, seconded by Linnabary to approve the Round Lake and Channel resolution-confirmation of the assessment roll; lien, payment and collection.

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

Motion was made by Manke, seconded by Kennedy to approve the Wolf Lake Forrest private road agreement with the Jackson County Department of Transportation.

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

Motion was made by Manke, seconded by Stack to approve the rezoning of the front 500 feet of 6745 Ann Arbor Rd parcel #000-09-27-201-004-00 from R-S to B-5 making the rezoned portion 420' wide and 500' deep.

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

Motion was made by Linnabary, seconded by Cole to approve the Backyard chicken ordinance as written by the Leoni Township Planning Commission.

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

Motion was made by Manke, seconded by Stack to approve the Backyard chicken ordinance as written by the Jackson County Planning Commission.

Roll Call Vote: 1 Yea, Manke  
6 Nays, Cole, Linnabary, Stack, Villarreal, Cox and Kennedy      **Motion Failed**

Motion was made by Stack, seconded by Manke to approve the Backyard chicken ordinance as written by the Jackson County Planning Commission with the following changes/additions.

- 1.) Must have one (1) acre of land
- 2.) No roosters
- 3.) No burning of waste
- 4.) No lakefront properties

Roll Call Vote: 4 Yeas, Linnabary, Cox, Manke & Stack  
3 Nays, Cole, Villarreal & Kennedy      **Motion Carried**

Motion by Kennedy supported by Cole to create an option on our phone system for an operator.  
1 objection, Stack      **Motion Carried by Voice Vote**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:39 p.m.

Public Comment Closed at 6:53 p.m.

Motion by Manke supported by Cox to adjourn the regular meeting at 6:54 p.m.  
**Motion Carried by Voice Vote**

Michele Manke, Clerk