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LEONI TOWNSHIP BOARD OF TRUSTEES
September 11, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 11, 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 Corey Kennedy, Jerry Cox & Kurt Cole

Members Absent: Mike Villareal

53 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:24 p.m.

Motion by Linnabary, supported by Manke to approve the agenda with the addition of the transfer of MM license #16 from 352 Watts To 5012 Page.

Motion Carried by Voice Vote

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

Minutes of August 14, 2018 and August 28, 2018 for the Regular & Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Cox supported by Manke to approve the Accounts Payable of August 16 through September 10, 2018 \$72,512.49, September 11, 2018 \$225,268.90 and September 10, 2018 \$92,962.86 Bills Due

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

0 Nays, **Motion Carried**

Motion by Cox supported by Kennedy to table the recording devises for more information and more bids if possible.

Motion Carried by Voice Vote

Motion by Cox supported by Linnabary to approve the Purchase of 2 tasers – 1 for MM officer 1 for school liaison for a total of \$2,340.00

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Cox to approve the Purchase of 2 Motorola portable radio's - 1 for MM officer 1 for school liaison for a total of \$7,709.00.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox to approve the Purchase of 2 Motorola mobile radio's - 1 for MM officer 1 for school liaison for a total of \$7,106.00.

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

0 Nays, **Motion Carried**

Motion by Stack supported by Manke to approve MM application #75 – Pegasus – Grower Class C – 4100 Ann Arbor Rd

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

0 Nays, **Motion Carried**

Motion by Stack supported by Cole to approve MM application #76 – Pegasus – Grower Class C – 4100 Ann Arbor Rd

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cox Approve the Part time cleaning person – Nichole Wyers \$10.00 per hour

Roll Call Vote: 5 Yeas, Manke, Cole, Stack, Linnabary & Cox

1 Nay, Kennedy **Motion Carried**

Motion by Manke supported by Stack to accept the resignation of the Township Assessor Cary Stiles.

Motion Carried by Voice Vote

Motion by Manke supported by Cole to approve a Class for Kelsy Cox, Assistant Assessor to take her level 2 exam on April 26, 2019 in the amount of \$250.00.

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

0 Nays, **Motion Carried**

Motion by Stack supported by Manke to approve the quote for a new Township Web page from JTV for \$8,500.00 to design and build and \$200.00 monthly fee.

Roll Call Vote: 2 Yeas, Manke & Stack

4 Nays, Linnabary, Kennedy, Cole & Cox **Motion Failed**

Motion by Linnabary supported by Cole to approve the quote for a new Township Web page from Frog Productions for \$2,950.00 to design and build and \$80.00 monthly fee.

Roll Call Vote: 5 Yeas, Manke, Cole, Linnabary, Kennedy & Cox

1 Nay, Stack **Motion Carried**

Motion by Manke supported by Stack to approve the Transfer of \$300,000.00 from General Funds to Public Safety

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

0 Nays, **Motion Carried**

Motion by Manke supported by Linnabary to approve MM application #74, Grizz Labs LLC for a Safety Compliance Facility at 3990 Ann Arbor Rd.

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

0 Nays, **Motion Carried**

Motion by Stack supported by Cox to advertise for the Sewer and Water Board at \$50.00 per meeting.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Stack to approve the transfer of property for MM license #16 from 352 Watts Rd to 5012 Page Ave.

Motion by Cox supported by Kennedy to table the motion to transfer of property for MM license #16 from 352 Watts Rd to 5012 Page Ave.

Motion Carried by Voice Vote

1 Nay, Stack

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:57 p.m.

Public Comment Closed at 7:11 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:21 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk