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LEONI TOWNSHIP BOARD OF TRUSTEES
September 12, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 12, 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

19 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:10 p.m.

Motion by Manke, supported by Cox to approve the agenda as presented removing items **9.)** Medical Marihuana Ordinance **10.)** Medical Marihuana application **11.)** Resolution adopting fees for Medical Marihuana and schedule a special meeting to address them on Tuesday September 19, 2017 at 6:30 p.m.

Motion Carried by Voice Vote

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

Minutes of August 8, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Linnabary to approve the Accounts Payable of August 10-September 12, 2017 and September 13, 2017 in the amounts of \$121,564.88 and \$210,351.31.

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

0 Nays **Motion Carried**

OLD Business:

Motion by Cole supported by Manke to approve the bid for the bio-solids outside storage pad for \$18,480.00.

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

0 Nays **Motion Carried**

New Business-

Motion was made by Linnabary, seconded by Stack to approve the re-appointment of Lynn Maurer to the Planning Commission.

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

1 Nay, Kennedy **Motion Carried**

Motion was made by Linnabary, seconded by Manke to accept the resignation letter from Jerry Cox for the Zoning Board of Appeals seat and approve the appointment of Stephanie Smith (current alternate) to replace the vacated seat.

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

0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Manke to approve the appointment of Ryan Kintz as an alternate on the Zoning Board of Appeals.

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 Budget Amendments as presented.

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

Motion was made by Cole, seconded by Linnabary to approve the starting wage in the DPW at \$14.50 per hour and after 90 days the pay goes to \$15.00 per hour.

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

Motion was made by Cole, seconded by no one to approve the hiring of Gilbert Preston @ \$14.50 per hour at the DPW under the condition that they are not eligible for the MERS retirement until the Board has the opportunity to make the plan fiscally solvent.

After discussion about whether we can do that or want to do that it was agreed upon to move the new hires to the special meeting next Tuesday.

Motion was made by Stack, seconded by Cole to allow the Vietnam Veterans of America to use the Township Park on Fifth St for an overnight POW/MIA vigil on September 15, 2017 from 3 p.m. to September 16, 2017 at 3 p.m.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:26 p.m.

Public Comment Closed at 6:31 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 6:32 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk