

**LEONI TOWNSHIP BOARD OF TRUSTEES**  
**AGENDA**  
**MAY 14, 2019**

**6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** (3-minute time limit)

**APPROVAL OF AGENDA:**

**CONSENT AGENDA:**

**a. APPROVAL OF MINUTES:**

April 9, 2019 Regular Meeting  
April 23, 2019 Special Meeting

**b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:**

Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals,  
Sewer & Water Board, LDDA, Building, Assessing, DPW, WWTP, Legal

**APPROVAL OF ACCOUNTS PAYABLE:**

Bills Due:	April 11- May 8, 2019	\$95,886.19
Bills Due:	May 14, 2019	\$320, 253.24

**OLD BUSINESS:**

- 1.) Updating Industrial Facilities Tax Point System (last update 2/2/05)  
If approved, adopt new point system as presented
- 2.) Municode Proposal
- 3.) Blight Ordinance Discussion

**DISCUSSION:**

1. Approving all Medical Marihuana License renewals
2. Discussion with JCDOT/MDOT for right hand turn only for 6300 Ann Arbor Rd. exit
3. Changing Board of Trustees Work Session Day to the Monday before the Board Meeting at 8am.

**NEW BUSINESS:**

- 1.) Approval of the resolution for Classic Turning IFT
- 2.) Carroll - Whipple Road - Rezone
- 3.) Approve a part-time (2 day/week) Assessing Assistant position and advertise as such.
- 4.) Hammond – Smith Rd – Conditional Use
- 5.) Speedway – 6300 Ann Arbor Rd – Conditional Use Permit
- 6.) ETNA Quote for New Meter Reader/Scanner for the cost of \$33,500.00
- 7.) Bid for South Bridge at Leoni Park for Reconstruction
- 8.) Discuss having Blackman Township hire an additional officer for marijuana facility patrols in Leoni Township, with the cost of the additional officer to be paid out of the Medical Marijuana Licensing Fund (\$88,733 annual plus one-time Car, computer and mobile radio approx. \$42,000)
- 9.) Approval of Seymour Ventures LLC, Medical Marihuana Grow License
- 10.) School Liaison officer during summer months job assignments
- 11.) Approval for Sidewalk from South State to West State St. from Karasek Concrete
- 12.) Grant Writer Proposals
- 13.) Approve extension for businesses waiting for State license approval for medical marihuana for 6 months.

**PUBLIC COMMENT:** (2-minute time limit)

Public comment Guidelines

Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

**Correspondence:**