

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA
DECEMBER 11, 2018**

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

PUBLIC COMMENT: (3-minute time limit)

Public comment Guidelines

Each individual will state their name and have three (3) 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.

APPROVAL OF AGENDA:

CONSENT AGENDA:

a. APPROVAL OF MINUTES:

November 13, 2018 Regular Meeting
November 28, 2018 Special Meeting

b. APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

Public Safety, Assessing, Ordinance. DPW, Medical Marihuana, WWTP

APPROVAL OF ACCOUNTS PAYABLE:

| | | |
|------------|-------------------------------|--------------|
| Bills Due: | December 11, 2018 | \$263,109.45 |
| Bills Due: | November 14-December 10, 2018 | \$ 40,735.82 |

OLD BUSINESS:

- ~~1.) Install cameras in Township Hall for meetings.~~ **TABLE**
- 2.) Lift Truck and WWTP
- ~~3.) Standard Hours for Township Hall Mon-Fri 8am-5pm effective April 1, 2019~~ **TABLE**

NEW BUSINESS:

- 1.) Discussion on opting in/out of Recreational Marihuana
- 2.) Approval of #83 Feeleo, 4115 Felters Rd (Class A Grow)
- 3.) Approval of #84 Orenda Ventures, 366 Watts Rd (Processor)
- 4.) Approval of #86 Alvarez Cultivation, 7266 Cain Rd (Class C Grow-Stacking)
- 5.) Approval of Request to move Center Creek Provisioning from East Michigan to Power Barn on Page Ave.
- ~~6.) Full-time status in employee handbook will change from 35 to 40 hours.~~ **TABLE**
- ~~7.) Purchase small measurement device for Medical Marihuana Administrative Officer from medical marihuana funds.~~ **TABLE**
- ~~8.) Terminate lifelong medical benefits for future elected officials.~~ **LATER DISCUSSION**
- ~~9.) Reduce Supervisor, Clerk, and Treasurer Pay effective in accordance with Start Law time parameters for next election term.~~ **TABLE**
- 10.) Make motion to increase Kelsey Cox pay by \$4-\$5/Hr. **\$15.00/HR**
- ~~11.) Decrease multiplier on employee pension from 2.5% to 1.5%~~ **TABLE**
- 12.) Transfer \$500,000.00 from General Funds to Public Safety
- 13.) Clearing of snow off sidewalks.
- 14.) Approval of Renewal for Assessing Certifications.
- 15.) Pat and Mark MTA Classes \$387 ea Total \$774 - ADDED at Work Session**

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:

ADJOURN: