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**LEONI TOWNSHIP BOARD OF TRUSTEES  
MINUTES  
January 8, 2019**

The Leoni Township Board of Trustees held a Regular meeting Tuesday, **January 8, 2019** 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 Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villarreal, Jerry Cox, Kurt Cole & Corey Kennedy  
Members Absent: None  
Approx. 65 People in Attendance

**PUBLIC COMMENT:**

Opened at 6:07 p.m.  
Closed at 6:30 p.m.

**Approval of Agenda**

Motion by Linnabary, supported by Kennedy to approve the agenda.

**Motion Carried by Voice Vote**

**Consent Agenda**

Motion by Cole, supported by Kennedy to approve the Consent agenda as presented.

Minutes of December 11, 2018 Regular meeting and December 31, 2018 Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

**Approval of Accounts Payable**

Motion by Cole, supported by Kennedy to approve the Accounts Payable of December 13 through December 30, 2018 for \$66,736.45, & January 8, 2019 for \$395,811.75.

Roll Call Vote: 7 Yeas, Carpenter, Cole, Clemente, Linnabary, Kennedy, Villarreal & Cox  
0 Nays

**Motion Carried**

**Old Business**

- 1.) Motion by Cox, supported by Kennedy to purchase Toyota Lift Truck from Shepard's Industrial Truck Repair, Inc. for \$6800.00 pending 30 day trial period.

Roll Call Vote: 7 Yeas, Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox & Villarreal  
0 Nays

**Motion Carried**

- 2.) Motion by Carpenter, supported by Linnabary to *table* Discussion on Opting In/Out of Recreational Marihuana.

**Motion Carried by Voice Vote**

- 3.) Clearing sidewalks of snow. Plan in place for sidewalks and walk paths.

- 4.) Motion by Carpenter, supported by Kennedy for Resolution to Reduce Salary for Supervisor, Clerk and Treasurer and end Lifelong Medical Benefits for All Elected Officials Not Currently Eligible for next election cycle.

Roll Call Vote: 4 Yeas Carpenter, Kennedy, Cole and Clemente  
3 Nays Linnabary, Cox and Villarreal

**Motion Carried Voice Vote**

5.) Motion by Linnabary, supported by Villarreal to advertise for Building Clerk.  
Roll Call Vote: 4 Yeas Clemente, Linnabary, Cox and Villarreal  
3 Nays Carpenter, Kennedy and Cole

**Motion Carried Voice Vote**

6.) Motion by Kennedy, supported by Cole to *table* Pay Matrix.

**Motion Carried Voice Vote**

7.) Update on camera to record meetings. Carpenter will be meeting with vendor Wednesday morning.

### **New Business**

1.) Motion by Kennedy, supported by Cox to approve budget amendments.

Roll Call Vote: 7 Yeas Cole, Kennedy, Carpenter, Linnabary, Clemente, Cox and Villarreal  
0 Nays

**Motion Carried Roll Call Vote**

2.) Motion by Carpenter, supported Linnabary to update Credit Card Ordinance.

Roll Call Vote: 7 Yeas Cole, Kennedy, Carpenter, Linnabary, Clemente, Cox and Villarreal  
0 Nays

**Motion Carried Roll Call Vote**

3.) 2019 School Tax Agreement ( Removed from Agenda by Treasurer)

4.) Motion by Villarreal, supported by Cox for extension for business's waiting for State License approval for Medical Marihuana.

Roll Call Vote: 7 Yeas Villarreal, Cox, Clemente, Linnabary, Carpenter, Cole and Kennedy  
0 Nays

**Motion Carried Roll Call Vote**

5.) Motion by Cole, supported by Kennedy to hire Guy Conti, Attorney at Law to be Leoni Township Attorney.

Roll Call Vote: 5 Yeas Clemente, Cole, Kennedy, Carpenter, Linnabary  
2 Nays Cox, Villarreal

**Motion Carried Roll Call Vote**

6.) Motion by Cox, supported by Carpenter to approve schedule for monthly Board of Trustee Meeting with work session at 8am on the morning of meeting.

**Motion Carried Voice Vote**

7.) Laptop for Clerk (Removed by Clerk)

8.) F&V Contract: Will be put back up for bid.

9.) Motion by Cox, supported Clemente to accept Corey Kennedy resignation.

Roll Call Vote: 5 Yeas Carpenter, Linnabary, Clemente, Cox, Villarreal  
1 Nays Cole  
1 Abstain Kennedy could not vote  
0 Nays

**Motion Carried**

### **EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 8:30 p.m.

Public Comment Closed at 8:35 p.m.

Motion by Linnabary, supported by Cox to adjourn the regular meeting at 8:43 p.m.

**Motion Carried by Voice Vote**

Mark Carpenter, Clerk