

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
May 14, 2019

The Leoni Township Board of Trustees held a Regular Board Meeting Tuesday, May 14, 2019 at 6:00 P. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:02 pm, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Clerk Kerry Pickett, Treasurer Patrick Clemente, and Trustees Mike Villareal, Jerry Cox, Kurt Cole, Nora Sharpe-McGee
Members Absent: None
Approximately 50+ people in attendance

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:03 pm
Public Comment Closed 6:28 pm.

APPROVAL OF AGENDA

Motion by Linnabary, support by Cox to accept the agenda as presented
Motion Carried

CONSENT AGENDA

Motion by Linnabary, support by Cox to approve Consent Agenda as presented
Motion Carried

- APPROVAL OF MINUTES:
April 9, 2019 Regular Meeting and April 23, 2019 Special meeting.
- APPROVAL OF MONTHLY DEPT REPORTS:
Public Safety, Assessing, Building, Ordinance, DPW, Medical Marihuana, WWTP, Legal, Planning Commission, Zoning Board of Appeals and Water and Sewer Board.

APPROVAL OF ACCOUNTS PAYABLE

Motion by Pickett, support by Linnabary to approve April 11-May 8, 2019 Bills Due in the amount of \$95,886.19 and Bills Due May 14, 2019 in the amount of \$320,253.24
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays
Motions Carried

OLD BUSINESS:

1. Updating Industrial Facilities Tax Point System (last update 2/2/05)
Motion by Pickett, support by Cox to Adopt the updated IFT Point System as presented
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays **Motion Carried**
2. Municode Proposal
Waiting on E360 for Municode.
3. Blight Ordinance Discussion.
Discussion for possible action to be taken
First for remediation, second a civil infraction and last a misdemeanor.

DISCUSSION:

1. Approving all Medical Marihuana License renewals.
Discussion to put on the June board meeting to approve all MM Renewals as a consent agenda.
2. Discussion with JCDOT/MDOT for right hand turn only for 6300 Ann Arbor Rd. exit.
Remove from conditional uses.
3. Changing Board of Trustees Work Session Day to the Monday before the Board Meeting at 8am.
Motion by Pickett, support by Cox to change Board of Trustees Work Session meeting times to the Monday prior to the monthly board meetings at 8:00 am.
Roll call vote: 6 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett,
1 nay, Cole **Motion Carried**

NEW BUSINESS:

- 1.) Approval of the resolution for Classic Turning IFT
Motion by Pickett, support by Cox to Approve the resolution to accept Classic Turnings IFT application for 12 Year exemption.
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays **Motion Carried**
- 2.) Carroll - Whipple Road – Rezone
Motion by Cox, support by Linnabary to approve the Re-zone to Agricultural from Suburban Residential.
Roll call vote: 5 yays, Cox, Villareal, McGee, Linnabary, Pickett,
2 nays Cole, Clemente **Motion Carried**
- 3.) Approve a part-time (2 day/week) Assessing Assistant position and advertise as such.
Motion by Cole, support by Pickett to approve a part-time assistant position for the Assessing office at 2 days per week (18hrs.) at \$12/hr.
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays **Motion Carried**

- 4.) Hammond – Smith Rd – Conditional Use
Motion by Cole, support by Linnabary to adjust the working hours to 7am – 8pm or Dusk whichever happens first, also remove item #14 on the conditions, change item #6 to read a 5-foot berm and remove item #7.
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays ***Motion Carried***
- 5.) Speedway – 6300 Ann Arbor Rd – Conditional Use Permit
Motion by Cole, support by McGee to request property owner to install a Right hand turn only sign.
Roll call vote: 6 yays, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
1 nays, Cox ***Motion Carried***
- 6.) ETNA Quote for New Meter Reader/Scanner for the cost of \$33,500.00
Motion by Linnabary, support by Clemente to approve Quote for new meters and reader system supplied by ETNA for \$33,500.00
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays ***Motion Carried***
- 7.) Bid for South Bridge at Leoni Park for Reconstruction
Motion by Cole, support by Pickett to accept Karasek Bid for the South Bridge reconstruction at Leoni Park for \$10,775.00
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays ***Motion Carried***
- 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)
Motion by Cole, support by Cox to approve Blackman Twp. to hire one additional officer for Medical Marihuana Dept to include a car, mobile radio and computer, with an additional increase of \$7,000.00 to upgrade to a Durango. Approx. \$137,733.00
Roll call vote: 6 yays, Cox, McGee, Clemente, Linnabary, Pickett, Cole
1 Abstain, Villarreal ***Motion Carried***
- 9.) Approval of Seymour Ventures LLC, Medical Marihuana Grow License
Motion by Pickett, support by Cox to approve Seymour Ventures, LLC license.
Roll call vote: 5 yays, Cox, Villarreal, McGee, Clemente, Pickett,
2 nays Linnabary, Cole ***Motion Carried***
- 10.) School Liaison officer during summer months job assignments.
Motion by Cox, support by Linnabary to approve the School Liaison officer for Blight Ordinance, Water Patrol and/or what the Township has a need for during the summer months.
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays ***Motion Carried***
- 11.) Approval for Sidewalk from South State to West State St. from Karasek Concrete
Motion by Clemente, support by Pickett to approve the Estimate from Karasek to put sidewalk from High School on South State to West State for \$19,900.00
Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays ***Motion Carried***

12.) Grant Writer Proposals

Motion by McGee, support by Cole to accept proposal from Schmidt Grant Consulting.

*Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays*

Motion Carried

13.) Approve extension for businesses waiting for State license approval for medical marihuana for 6 months.

Motion by Cole, support by Villarreal to approve 6-month extension for Medical Marihuana businesses awaiting for State Licenses.

*Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays*

Motion Carried

5 Minute Recess requested from Trustee Nora Sharpe-McGee.

Board requests revisiting Item # 5 under New Business to adjust for new Motion.

14.) Speedway Conditional Use Permit – 6300 Ann Arbor Rd. Right Turn Only Sign

Motion by Cole, support by Linnabary to remove right turn only sign condition from Speedway conditional use permit.

*Roll call vote: 7 yays, Cox, Villareal, McGee, Clemente, Linnabary, Pickett, Cole
0 nays*

Motion Carried

PUBLIC COMMENT:

Public Comment Opened 7:55 pm

Public Comment Closed 8:02 pm.

Motion by Linnabary to adjourn, support by McGee

Meeting adjourned at 7:30

Kerry Pickett, Clerk