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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
July 18, 2019 Draft

The Leoni Township Board of Trustees held a Special Board Meeting Tuesday, July 18, 2019 at approximately 7:30 A. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 7:44 am, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Treasurer Patrick Clemente, and Trustees Jerry Cox and Nora Sharpe-McGee
Members Absent: Clerk Kerry Pickett and Trustee Kurt Cole
Approximately 6 people in attendance

BRIEF PUBLIC COMMENT:

Public Comment Opened 7:44 pm
Public Comment Closed 7:57 pm.

Motion by N. McGee, supported by J. Cox to accept the Board of Trustee minutes from the July 9th meeting with the amendment to the #2 Discussion item, School Liaison Officer, to add an executive committee meeting with the School Superintendent for clarification.

Roll Call Vote 4 Yays Linnabary, Clemente, McGee and Cox
0 Nays

Motion Carried

NEW BUSINESS: 3) MM License Renewal

Discussion: Sgt. Steve Stowe gave a list of 38 new Medical Marihuana licenses to be renewed and explained his process to verify and research applicants, including current background checks to make sure nothing has changed from original application verifications.

Sgt. Stowe brought up another application where there was question on proof of ownership of the land and there was an additional 7 acres added that were not on the original application. Sgt. Stowe brought up now that there is a moratorium on Medical Marihuana how should he move forward on these issues.

Mr. Conti said that the ordinance is silent on these matters and they need to be addressed by the Board of Trustees.

Mr. Conti suggested that it is the sense of the Board of Trustee that the MM administrator can review the applications and anything that is subject to appeal should be brought before the Board of Trustees by the MM administrator for approval.

Motion by J. Cox, support by N. McGee to vote as a whole on all 38 new licenses (list attached)
Roll Call Vote: 4 Yeas, Linnabary, Clemente, McGee and Cox
0 Nays,

Motion Carried

NEW BUSINESS: 2) Tom Daniels SRI Litigation

Motion by McGee, support by Linnabary to move meeting into a closed session for discussion with Mr. Daniels.

Roll Call Vote: 4 Yeas, Linnabary, Clemente, McGee and Cox
0 Nays

Motion Carried

Motion Linnabary, support by Clemente to move meeting back into an open session.

Roll Call Vote: 4 Yeas, Linnabary, Clemente, McGee, and Cox
0 Nays

Motion Carried

NEW BUSINESS: 4) Assessing Vehicle Replacement Plan

Discussion: Cox discussed how the current vehicle needs to be taken out of service and the township should pay mileage for the assessors to use their own vehicle in the interim.

Joe Chambers brought up that he doesn't always use the township truck so the assessors are welcome to use the township truck.

Cox brought up he would take on taking the vehicle out of service and sell for fair market value. Mike Jester volunteered to work with Cox to take the vehicle out of service and come up with a plan to replace.

Motion by McGee, Support by Cox to approve Jerry Cox and Mike Jester taking current vehicle out of service and developing a plan for new vehicle replacement for assessing.

Roll Call Vote: 4 Yeas, Clemente, Linnabary, McGee & Cox
0 Nays,

Motion Carried

NEW BUSINESS: 5) LDDA Appointments

Discussion: Linnabary discussed how there are 3 positions open for the LDDA committee and he would like to appoint Steve McClure as a replacement seat and extend two members, Paul Buchholz (Ganton Retirement) and Tammy Brindle (Lead Bunker) whose terms have expired to another 4 years.

Motion by Linnabary, support by Cox to approve one new member Steve McClure, and extend 2 members Paul Buccholz and Tammy Brindle for 4 years on the LDDA committee.

Roll Call Vote: 4 Yeas, Linnabary, Clemente, McGee, and Cox
0 Nays,

Motion Carried

PUBLIC COMMENT:

Public Comment Opened 9:25 am

Public Comment Closed 9:25 am.

Discussion: McGee stated that there are different versions of the outcome of the hearing on the gun range and that she, Nora McGee bought the DVD and will make it available to the public for anyone that wants to see it.

Motion by Linnabary to adjourn, support by Cox

Meeting adjourned at 9:27 a.m.

Motion Carried

Pam Trammell, Deputy Clerk