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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING  
MINUTES  
August 13, 2019

The Leoni Township Board of Trustees held a Regular Board Meeting on August 13, 2019 @ 6:00 PM in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:04

Members Present: K. Cole, H. Linnabary, N. Sharp-McGee, K. Pickett and J. Cox, P. Clemente

Members Absent: None

Attendance Approximately: 76

**BRIEF PUBLIC COMMENT:**

Public Comment Opened 6:05

Public Comment Closed 6:30

**APPROVAL OF AGENDA**

*Motion by Cole, supported by Cox to approve the agenda with the addition to add County Commissioner back to Agenda.*

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, Sharp-McGee, Cole and Cox  
0 Nays*

***Motion Carried***

**APPROVAL OF ACCOUNTS PAYABLE**

*Motion by Linnabary, supported by Cox to approve accounts payable as presented.*

*Roll call vote: 6 Ayes Pickett, Sharpe-McGee, Cox, Cole, Clemente and Linnabary  
0 Nays*

***Motion Carried***

**CONSENT AGENDA**

*Motion by Linnabary, supported by Cole to approve 7/18/19 meeting minutes and all monthly reports with the amendment to the Sewer and Water minutes approval change from June 67 to June 27.*

*Roll call vote: 6 Ayes Cox, Sharpe-McGee, Cole, Pickett, Linnabary and Clemente  
0 Nays*

***Motion Carried***

**OLD BUSINESS:** 1.) Approval of Vehicle for Assessing

**DISCUSSION:** Cox presented that Art Moehn Berger has agreed to purchase the two vehicles from us for \$5,500.00. Would recommend we sell to Art Moehn Berger rather than take to auction. More money offered in end plus save the sellers fee to take to auction. Berger will apply the \$5,500 toward purchase of a new vehicle. Mr. Cox recommended we purchase the 2019 Chevrolet Equinox because it is a better vehicle with All wheel drive and we can apply the \$5,500 toward the purchase.

*Motion by Cox, supported by Pickett to sell the two township vehicles for \$5,500 to Berger Art Moehn Chevrolet and apply the \$5,500 toward the purchase of the 2019 Chevrolet Equinox for \$21,436 from Berger.*

*Roll call vote* 6 Ayes Clemente, Cox, Linnabary, Pickett, Sharpe-McGee and Cole  
0 Nays

***Motion Carried***

**DISCUSSION:** 1.) Request to continue the fire department contribution increase for MERs

*Motion by Cole, supported by Sharpe-McGee to minimize the unfunded liability in the fire fighter pension fund for the contribution amount of \$20,000.00 a month out of the general fund and an additional \$13,000.00 a month out of the general fund for the general employee fund from August 2019 to June 2020.*

*Roll call Vote* 6 Ayes Pickett, Linnabary, Cole, Cox, Sharpe-McGee and Clemente  
0 Nays

***Motion Carried***

2.) Follow up with MC and EJ schools Superintendents regarding billing for 2018/19 school liaison officer.

*Motion by Clemente, supported by Linnabary for Leoni Township to pay 100% of cost for school officer liaison at Michigan Center and East Jackson schools for 2018/2019 school years and future years.*

*Roll call Vote:* 6 Ayes Cox, Clemente, Sharpe-McGee, Pickett, Linnabary and Cole  
0 Nays

***Motion Carried***

3.) Ultra Auto Group LLC.

*Motion by Pickett, supported by Linnabary to table.*

*Roll call vote:* 6 Ayes Clemente, Linnabary, Pickett, Sharpe-McGee, Cole, and Cox  
0 Nays

***Motion Carried***

4.) Request Planning Commission to review lot ceiling, lot coverage on setbacks and create a definition for variance.

*Motion by Sharpe-McGee, supported by Pickett to request the Planning Commission to create a definition for variance.*

**PUBLIC HEARING:** Renewal of Aquatic Weed – Little Pleasant Lake – Final Public Hearing

*Motion by Pickett, supported by Cole to adopt resolution for five years of aquatic weed control for Little Pleasant Lake.*

*Roll call vote:* 6 Ayes Cox, Cole, Linnabary, Sharpe-McGee, Pickett and Clemente  
0 Nays

***Motion Carried***

**PUBLIC COMMENT:** Renewal of Aquatic Weed – Gillett’s Lake – Public Hearing  
*Motion by Cox, supported by Cole to adopt the resolution for 5 years of aquatic weed control for Gillett’s Lake with the condition that the weed control contractor supply all residents with a notice at least 3 days prior to starting the process.*

*Roll call vote: 6 Ayes Pickett, Clemente, Sharpe-McGee, Cox, Cole and Linnabary  
0 Nays*

***Motion Carried***

**NEW BUSINESS:** 1.) Approval of Proposed Amendments to Chapter 43, Article VII. Fireworks Ordinance.

*Motion by Pickett, supported by Sharpe-McGee to approve adopting the Chapter 43, Article VII. State Fireworks Ordinance.*

*Roll call vote: 6 Ayes Sharpe-McGee, Pickett, Clemente, Cole, Linnabary and Cox  
0 Nays*

***Motion Carried***

2.) Approve UV Doctor Quote for \$15,910 for F&V

*Motion by Linnabary, supported by McGee to approve UV Doctor Quote for \$15,910 out of the sewer fund maintenance allowance.*

*Roll call vote: 6 Ayes Cox, Cole, Pickett, Linnabary, Sharpe-McGee and Clemente  
0 Nays*

***Motion Carried***

3.) Approve Kennedy Industries Quote for \$128,000 for F&V

*Motion by Linnabary, support by Pickett to approve Kennedy Industries Quote for \$128,000 out of the sewer fund maintenance allowance.*

*Roll call vote: 6 Ayes Sharpe-McGee, Cox, Cole, Linnabary, Clemente and Pickett  
0 Nays*

***Motion Carried***

4.) Approval of GH2 LEL. Inc MM License

*Motion by Linnabary, supported by Clemente to approve GH2 Inc. MM license only.*

*Roll call vote: 5 Ayes Cox, Sharpe-McGee, Pickett, Clemente and Linnabary  
1 Nay Cole*

***Motion Carried***

5.) Approval of Pharmaco Provisioning MM License

*Motion by Sharpe-McGee, supported by Cox to approve Pharmaco Provisioning MM license subject to meeting Township MM Stakeholder Amendment provisions and subject to them receiving state approval of MM license.*

*to issue a local license to Pharmaco Provisioning to proceed with state license for Medical Marihuana.*

*Roll call vote: 4 Ayes Pickett, Sharpe-McGee, Linnabary and Cox  
2 Nays Clemente and Cole*

6.) Approval of applicant for Open Board Seat for the remainder of Mike

**Villarreal’s Term.**

*Motion by Pickett, approved by Cox to appoint Matt Horning to the open Board Seat.*

Roll call vote: 6 Ayes Linnabary, Cox, Cole, Pickett, Clemente and Sharpe-McGee  
0 Nays

**Motion Carried**

7.) Approve \$2760 for Karasek Concrete

Motion by Linnabary, supported by Cole to pay invoice to Karasek Concrete for \$2,760.00

Roll call vote: 6 Ayes Pickett, Clemente, Linnabary, Cole, Cox, and Sharpe-McGee  
0 Nays

**Motion Carried**

8.) Street Lighting Contract – 480 Stillwell Ave.

Motion by Pickett, supported by Cole to change the contract at 480 Stillwell Ave. and pay invoice for \$100.00

Roll call vote: 6 Ayes Cox, Cole, Pickett, Linnabary, Sharpe-McGee, and Clemente  
0 Nays

**Motion Carried**

9.) Approve proposal for Stantec of \$18,750.00

Motion by Clemente, supported by Cox to approve proposal for Stantec for \$18,750.00 out of the sewer fund.

Roll call vote: 6 Ayes Linnabary, Sharpe-McGee, Cole, Clemente, Cox and Pickett  
0 Nays

**Motion Carried**

10.) Approve Pam Trammell as Secretary for Planning Commission at \$35 a meeting

Motion by Cole, supported by Pickett to approve Pam Trammell as the Planning Commission secretary for \$35 a meeting.

Roll call vote: 6 Ayes Cole, Linnabary, Pickett, Cox, Clemente and Sharpe-McGee  
0 Nays

**Motion Carried**

11.) Review F&V Proposal for Headworks Odor Evaluation to include odor control strategy & potential notice to proceed.

Motion by Linnabary, supported by Cole for F&V to proceed with an unfunded proposal for headworks ~~order~~ odor evaluation and strategy for further review by board and attorney.

Roll call vote: 6 Ayes Linnabary, Cox, Sharpe-McGee, Cole, Clemente and Pickett  
0 Nays

**Motion Carried**

12.) Approve printing quote for Public Hearing notice for recreational marijuana to be sent to township taxpayers.

Motion by Clemente, supported by Cox to approve up to \$4,491.00 for postcards to announce the Public Hearings on August 21<sup>st</sup> and September 4<sup>th</sup> in black & white print.

Roll call vote: 6 Ayes Clemente, Pickett, Linnabary, Cox, Sharpe-McGee, and Cole  
0 Nays

**Motion Carried**

13.) Approve Melissa Martin MCAT course for \$150.00

*Motion by Sharpe-McGee, supported by Cole to approve the township pay the invoice for the MCAT course for \$150.00*

*Roll call vote: 6 Ayes Pickett, Cox, Sharpe-McGee, Clemente, Cole and Linnabary  
0 Nays*

***Motion Carried***

14.) Add County Commissioner Report to the Agenda for all Board of Trustee meetings.

*Motion by Cole, supported by ~~Linnabary~~ Cox to add the County Commission to the Agenda for all future Board of Trustee meetings from today moving forward.*

*Roll call vote: 6 Ayes Cole, Sharpe-McGee, Clemente, Cox, Linnabary and Pickett*

***Motion Carried***

**BRIEF PUBLIC COMMENT:**

Public Comment Opened 8:14

Public Comment Closed 8:15

**DISCUSSION:** Cole and Clemente brought up that we need to add to the September Board Meeting agenda discussion on the hourly rate of the Ordinance officer.

Motion by Linnabary, support by Cox to adjourn the meeting.

Meeting adjourned at 8:15 P.M.

Pam Trammell, Deputy Clerk