

MINUTES WORKSHEET

TUESDAY, February 13, 2018

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.

Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
ADD – 1.
2.
DELETE -1.
2.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Consent Agenda as presented.
Minutes January 9 & 31, 2018

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of January 11,2018- February 8, 2018 \$119,674.12 & February 14, 2018 \$355,968.19

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

to authorize and direct the Township Clerk to work with the Township's special legal counsel on special assessment matters to prepare and submit to the Township Board necessary resolutions and documents for the establishment of a Township Improvement Revolving Fund in accordance with Public Act 188 of 1954 and to utilize such a fund to pay the costs of the proposed Round Lake Channel Dredging project if the Township proceeds to establish a special assessment district and confirm a special assessment roll for that project."

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

As one of the yes votes I make a motion to reconsider the December 12, 2017 vote on the distribution of the MM application fees by creating an ad hock committee & exempt payment going forward to Elected Officials and Township Employees pending the recommendation and action taken from the ad hock committee made up of the Township Supervisor, 1 Board member, 2 residents and 1 member of the Medical Marihuana Industry in Leoni Township. For the next week I will be accepting letters of interest and I will make a decision prior to the next Board meeting.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approval to send Gregg Banister to the 2018 worldwide MBR Conference and training in Texas for the cost of the plane ticket \$388.01.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approve sending the ZBA members to the MTA class at \$89.00 each.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Resolution to approve the street light contract upgrades from Consumers Energy

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED***Motion** by

Support by

Approve the change in street lighting contract – upgrade lights on S. State and Flansburg to LED and add lights on Flansburg.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by Support by

Approve Budget Amendments as presented

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by Support by

Move forward with the petitions for water main extention to Commerce Dr. and create a special assessment district once the proper number of signatures have been collected.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by Support by

Approve the Amendments to the Medical Marihuana Ordinance

- 1.) Remove the Planning Commission from the process of applications*
- 2.) Mirrored the State's Emergency Rules proof of funds section*
- 3.) Added the Supervisors function of the Application process*
- 4.) Added church where it was omitted before*
- 5.) Added a buffer of 500 feet in AG Zoning from Residential Zoned properties*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Time Clock

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval to run a 3 inch water line to the fire bay for the trucks to be able to fill in the bay.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of the Washington Lift Station upgrade at a cost of \$29,149.56.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of the F&V contract for the Water system for _____ years

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

Approval of the Resolution to allow Temporary Operations for Medical Marihuana facilities under Emergency Rule 19.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened _____ p.m.

Closed _____ p.m.

ADJOURNMENT

***Motion** by

Support by

to adjourn the Meeting at _____ p.m.

MOTION CARRIED BY VOICE VOTE

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED