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LEONI TOWNSHIP BOARD OF TRUSTEES
January 9, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 9, 2018 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 Michele Manke, Treasurer Stack and Trustees Mike Villarreal, Corey Kennedy, Jerry Cox & Kurt Cole
Members Absent: None

18 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:04 p.m.

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

Motion Carried by Voice Vote

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

Minutes of December 12, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Cox supported by Villarreal to approve the Accounts Payable of December 14, 2017 – January 3, 2018 \$36,720.64 and January 3, 2018 in the amount of \$179,448.64.

Roll Call Vote: 7 Yeas, Manke, Stack, Cole, Villarreal, Kennedy, Linnabary & Cox

0 Nays **Motion Carried**

Old Business-

Motion by Linnabary supported by Manke To remove Debbie Helmlinger from the ZBA Board and appoint her as a Planning Commission member

Motion Carried by Voice Vote

Motion by Linnabary supported by Manke Appoint Jennie Bach to the ZBA

Motion Carried by Voice Vote

Motion by Manke supported by Kennedy to pursue the Round Lake Chanel Dredging project and research selling notes to fund it and bring more information back to the Board in February.

Motion Carried by Voice Vote

New Business-

Motion was made by Manke, seconded by Cox to Approve the Resolution for Poverty Exemptions.

Motion Carried by Voice Vote

Motion was made by Stack, seconded by Manke to approve the Investment Policy

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to approve the Re-Zoning – Zaborny
000-09-33-371-004-03 Leave the front 300 ft RS and Re-Zone the back 556.4 ft to Heavy Industrial
000-09-33-451-001-00 Re-Zone from Suburban Res to Heavy Industrial
000-14-04-126-001-00 Re-Zone from Suburban Res to Heavy Industrial
Roll Call Vote: 7 Yeas, Manke, Stack, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke to approve advertising for a part time cleaner/maintenance
employee (10 hours per week max in the winter and 20 hours max in the summer) for \$10.00 per hour.
Roll Call Vote: 4 Yeas, Manke, Stack, Villarreal & Cox
3 Nays, Linnabary, Cole & Kennedy **Motion Carried**

Motion was made by Manke, seconded by Cox to minimize the unfunded liability in the fire pension fund by
contributing \$16,042.00 per month.
Roll Call Vote: 4 Yeas, Manke, Stack, Villarreal & Cox
3 Nays, Linnabary, Cole & Kennedy **Motion Carried**

Motion was made by Cole, seconded by Kennedy to change the current Defined Benefit plan multiplier to 2% and
increase the employee contribution from 7.5% to 8.5%.
Roll Call Vote: 2 Yeas, Cole & Kennedy
5 Nays, Manke, Stack, Villarreal, Linnabary & Cox **Motion Failed**

Motion was made by Stack, seconded by Manke to approve the budget amendments as presented
Roll Call Vote: 5 Yeas, Manke, Stack, Villarreal, Linnabary & Cox
2 Nays, Cole & Kennedy **Motion Carried**

Motion was made by Manke, seconded by Cox to approve selling Township land on Page Ave. for sale by owner and give
it 2 weeks before the Township accepts any offers.
Roll Call Vote: 7 Yeas, Manke, Stack, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve sending to the annual MTA conference Board
of Trustee members, Judy Southworth for the Planning Commission and Cindy Linderman for
accounting/budgeting.
Roll Call Vote: 7 Yeas, Manke, Stack, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Cole to approve F&V to do a noise study at the WWTP for a
price not to exceed \$1,800.00.
Roll Call Vote: 7 Yeas, Manke, Stack, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:02 p.m.
Public Comment Closed at 7:10 p.m.

Motion by Linnabary supported by Kennedy to adjourn the regular meeting at 7:10 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk