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LEONI TOWNSHIP BOARD OF TRUSTEES
October 10, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 10, 2017 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 Lori Stack and Trustees Corey Kennedy, Jerry Cox, Kurt Cole & Mike Villarreal
Members Absent: None

19 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:05 p.m.

Motion by Stack, supported by Linnabary to approve the agenda as presented adding approval of the letter to the County Regarding the SRI.

Motion Carried by Voice Vote

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

Minutes of September 12, 19 & 25, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Cox supported by Stack to approve the Accounts Payable of September 14-October 4, 2017 and October 11, 2017 in the amounts of \$49,876.54 and \$209,204.37.

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

0 Nays **Motion Carried**

OLD Business: None

New Business-

Motion was made by Cole, seconded by Cox to approve the speed study on Flansburg and Falahee roads through the Jackson County Road Commission and the State Police.

Motion Carried by Voice Vote

Motion was made by Villarreal, seconded by Linnabary to approve the first reading of the Amendment to Ordinance 36 Article XI Disorderly Persons.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Villarreal to accept the tax foreclosed properties that survived both tax sales and offer 207 Briscoe Pl to the neighbor Delores Henry stipulating that she has to combine it with her property and will demo the houses on 437 Sheridan and 8729 Manton. The swamp land on Ninth Street will remain vacant swamp land.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Cole, Linnabary & Cox

1 Nay, Kennedy **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve the rezoning of Phelps Dr. The back of the 8.8 acres of parcel #000-09-29-451-005-04 from B-4 to Agricultural. Back of lot is 489.76 wide west side from the back lot line 198 ft to the south and the east side from the back lot line 244.8 ft to the south.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Cole to approve the zoning Ordinance amendment allowing medical marihuana in AG, B-4, B-5, M & ML.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the home occupation for a day care located at 2532 S. Portage Rd.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Manke to approve the revised medical marihuana application.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Villarreal to approve the purchase of 50 pumps and 12 cap kits from Milan Supply for \$51,188.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve the letter from the Township Attorney Tom Daniels to send to the County regarding the County's resolution on the SRI payments.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:38 p.m.

Public Comment Closed at 6:50 p.m.

Motion by Linnabary supported by Kennedy to adjourn the regular meeting at 6:52 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk