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LEONI TOWNSHIP BOARD OF TRUSTEES
November 14, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 14, 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 and Trustees Corey Kennedy, Jerry Cox, Kurt Cole & Mike Villarreal

Members Absent: Lori Stack

14 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:11 p.m.

Motion by Cole, supported by Kennedy to approve the agenda as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Cox to approve the Consent agenda as presented.

Minutes of October 10, 25, 2017 and November 2, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Linnabary to approve the Accounts Payable of October 12-November 8, 2017 and November 14, 2017 in the amounts of \$122,462.41 and \$364,385.38.

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

0 Nays **Motion Carried**

OLD Business:

Motion was made by Manke, seconded by Cox to approve the Amendment to Ordinance 36 Article XI Disorderly Persons.

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

0 Nays **Motion Carried**

New Business-

Motion was made by Linnabary, seconded by Cole to approve the DDA recommendation to appoint Paul Buchholz to the DDA to fill the vacancy created by Steve Rose.

Motion Carried by Voice Vote

Motion was made by Villarreal, seconded by Manke to approve the Resolution of support for the Upper Grand River.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve the pay increase request from the mechanical, plumbing and electrical inspectors from \$55 to \$60 per inspection which will in turn increase the permit fees \$5 per inspection.

Roll Call Vote: 4 Yeas, Manke, Villarreal, Linnabary & Cox

2 Nay's, Kennedy & Cole **Motion Carried**

Motion was made by Linnabary, seconded by Kennedy to approve the Land Lease agreement with Verizon Wireless for the cell tower at 8401 Page Ave. pending the attorney's review and a site plan review.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Kennedy to approve the payments from the water fund for the sewer backup caused by water from the well house being dumped into the manhole by DPW as follows

1.) To Patriot restoration for 5568 Viking Dr. \$3,809.92 for mitigation Invoice #7740

2.) To Suzette Kaufman for restoration and personal items for \$7,558.19

3.) To Patriot restoration for 5564 Viking Dr. \$5,430.06 for mitigation Invoice #7741

4.) To Timothy Rilett for restoration and personal items for \$10,149.96

Both Suzette Kaufman and Tim Rilett must sign a settlement agreement and release of claims before a check is issued.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Villarreal to approve the purchase of a 1999 Ford F800 Flatbed Cummins Diesel for \$4500.00 for the DPW to move the jetter tank onto it.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Cox to approve the REU chart amendment to include the Medical Marihuana facilities.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to approve the purchase of a VFD for centrifuge #2 from Great Lakes Supply for \$15,860.48.

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

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:30 p.m.

Public Comment Closed at 6:33 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 6:35 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk