

Leoni Township Office  
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LEONI TOWNSHIP BOARD OF TRUSTEES  
December 11, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 11, 2018 at 6:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order and Pledge of Allegiance.

Members Present: Supervisor Howard Linnabary, Clerk Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villarreal, Jerry Cox, Kurt Cole, Corey Kennedy

Members Absent: None

Approx. 50 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:06 p.m.

Closed at 6:22 p.m.

Motion by Cole supported by Clemente to addition to nominate replacement for Kennedy position to the agenda.

**Motion Carried by Voice Vote**

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

Minutes of November 13, 2018 and November 28, 2018 Regular & Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Approval of Department Reports

Motion by Cox supported by Cole to approve the Accounts Payable of December 11, 2018 of \$263,109.45 and November 14 through December 10, 2018 \$40,735.82 Bills Due

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

**Old Business**

Motion by Carpenter supported by Cole to **table** camera for recording meeting for further research.

**Motion Carried by Voice Vote**

Motion by Cox supported by Cole to **table** the Lift Truck till January meeting for more bids.

**Motion Carried by Voice Vote**

Motion by Cole supported by Kennedy to change Township Office Hours to Monday-Friday 8:00am-5pm, effective April 1, 2019.

Roll Call Vote: 4 Yeas, Carpenter, Cole, Clemente, Kennedy  
3 Nays, Linnabary, Cox, Villarreal

**Motion Carried**

Motion to **table** change of office hours by Cox supported by Villarreal

Roll Call Vote:

3 Yeas, Linnabary, Villarreal & Cox  
4 Nays, Kennedy, Cole, Clemente, Carpenter

**Motion Failed**

**New Business**

Motion by Linnabary supported by Kennedy to **table** opt in/out Recreational Marihuana

**Motion Carried by Voice Vote**

Motion by Linnabary supported by Clemente to approve #83 Feeleo, 4115 Felter Rd (Class A Grow)

Roll Call Vote: 5 Yeas, Cole, Clemente, Linnabary, Villarreal & Cox  
2 Nays, Carpenter, Kennedy

**Motion Carried**

Motion by Cox supported by Linnabary to approve #84 Orenda Ventures, 366 Watts Rd (Processor)

Roll Call Vote: 6 Yeas Cole, Clemente, Linnabary, Villarreal, Cox, Kennedy  
1 Nays, Carpenter

**Motion Carried**

Motion by Cox supported by Linnabary to approve #86 Alvarez Cultivation, 7266 Cain Rd (Class C Grow-Stacking)

Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox  
3 Nays, Kennedy, Cole, Carpenter

**Motion Carried**

Motion by Cole supported by Kennedy to approve move by Center Creek Provisioning from East Michigan to Power Barn on Page Ave.

Roll Call Vote: 7 Yeas, Carpenter, Cole, Clemente, Linnabary, Villarreal, Cox, Kennedy  
0 Nays,

**Motion Carried**

Motion by Cole to change Full Time Status in Employee Handbook from 35 to 40 hours.

**Motion Failed No Support**

Motion to purchase smell measurement device. **Request withdrawn.**

Motion by Kennedy supported by Cole to Terminate Lifelong Benefits for Future Elected Officials

Roll Call Vote: 7 Yeas Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal  
0 Nays

**Motion Carried**

Motion by Kennedy supported by Cole to Reduce Supervisor, Clerk and Treasurer Pay effective in accordance with State Law Time Parameters for next election.

Motion to **table** by Villarreal supported Cox

Roll Call Vote: 3 Yeas, Linnabary, Villarreal & Cox  
4 Nays, Cole, Kennedy, Clemente, Carpenter

**Motion Failed**

Roll Call Vote Original Motion

4 Yeas: Kennedy, Clemente, Cole, Carpenter  
3 Nays: Linnabary, Cox, Villarreal

**Motion Carried**

Motion by Cole supported by Carpenter to Increase Kelsey Cox pay to \$14.00 per hour, motion amended to \$14.50 per hour.

Roll Call Vote 7 Yeas: Kennedy, Cole, Carpenter, Clemente, Linnabary, Cox, Villarreal  
0 Nays:

**Motion Carried**

Motion by Kennedy supported by Cole to **table** Decrease in Multiplier on Employee Pension from 2.5% to 1.5%

Roll Call Vote 7 Yeas: Kennedy, Clemente, Cox, Villarreal, Carpenter, Cole, Linnabary  
0 Nays:

**Motion Carried**

Motion to Transfer \$500,000.00 from General Fund to Public Safety by Cox supported by Linnabary

Roll Call Vote 7 Yeas: Villarreal, Clemente, Cox, Kennedy, Cole, Carpenter, Linnabary  
0 Nays

Clearing of snow from 5<sup>th</sup> St., Page Ave and Napoleon Road is **under review.**

Motion by Linnabary supported by Villarreal for Approval of Renewal for Assessing Certifications.

Roll Call Vote 7 Yeas: Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal  
0 Nays

**Motion Carried**

Motion by Linnabary supported by Kennedy to Approve Clerk and Treasurer MTA Class \$387 each/\$774 total  
7 Yeas: Kennedy, Cole, Carpenter, Linnabary, Clemente, Cox, Villarreal  
0 Nays

**Motion Carried**

Motion by Cole to Move That When and if a Vacancy Occurs for Trustee Kennedy's Elected Position That Dan Gough be appointed for the Remainder of Trustee Kennedy's Term supported by Carpenter.

Motion to **table** by Cox supported by Linnabary  
Roll Call Vote 3 Yeas: Linnabary, Cox, Villarreal  
3 Nays: Carpenter, Cole, Clemente

**Motion Failed**

Roll Call Vote Original Motion  
3 Yeas: Cole, Carpenter, Clemente  
3 Nays: Linnabary, Cox, Villarreal

**Motion Failed**

**PUBLIC COMMENT:**

Public Comment Opened at 7:35 p.m.

Public Comment Closed at 7:58 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:58 p.m.

**Motion Carried by Voice Vote**

Mark D. Carpenter  
Leoni Township Clerk