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LEONI TOWNSHIP BOARD OF TRUSTEES  
December 13, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 13, 2016 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 Jerry Cox, Corey Kennedy, Kurt Cole & Mike Villarreal  
Members Absent: None

28 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:24 p.m.

Motion by Manke, supported by Cole to approve the agenda with the addition of the replacement of the Township Accountant.

**Motion Carried by Voice Vote**

Motion by Stack supported by Manke to approve the Minutes of November 22 & 30, 2016 and December 13, 2016 for the Regular and Special meetings as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the Accounts Payable of November 22 & 30, 2016 and December 13, 2016 in the amounts of \$107,788.73, \$67,343.75 & \$153,203.60.

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

0 Nays **Motion Carried**

Motion by Cox supported by Manke to approve the Departmental reports as presented.

**Motion Carried by Voice Vote**

**New Business-**

Motion was made by Stack, seconded by Cox to approve the carpet bid for the Township Hall from TS Flooring in the amount of \$5,346.00.

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

1 Nay, Kennedy **Motion Carried**

Motion was made by Cole, seconded by Linnabary to rescind the previous vote to go forward with a forensic (special) audit as advised by the Township attorney.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Cox to approve the 2017 Board of Trustees Schedule.

**Motion Carried by Voice Vote**

Motion was made by Manke, seconded by Linnabary to approve the licensing renewals for the 2 Assessors at \$175.00 each.

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

Motion was made by Stack, seconded by Kennedy to approve sending anyone interested in going to the annual MTA Conference.

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

Motion was made by Linnabary, seconded by Villarreal to approve the appointment of Kurt Cole as the Board Rep on the Planning Commission.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays  
1 abstain, Cole      **Motion Carried**

Motion was made by Kennedy, seconded by Cole to table the vacant Planning Commission appointment to Judy Southworth.

Roll Call Vote: 2 Yeas, Kennedy & Cole  
5 Nays, Stack, Manke, Cox, Villarreal & Linnabary      **Motion Failed**

Motion was made by Linnabary, seconded by Stack to approve the appointment of Judy Southworth to fill the immediate vacancy on the Planning Commission.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Linnabary & Cole  
1 Nay, Kennedy      **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve the appointment of Jerry Cox as the Board Rep on the Zoning Board of Appeals.

Roll Call Vote: 6 Yeas, Stack, Manke, Cole, Villarreal, Kennedy, Linnabary & Cole  
0 Nays  
1 abstain, Cox      **Motion Carried**

Motion was made by Stack, seconded by Cox to approve the purchase of a snow blower attachment, soft cab and a heater from D&G Equipment in the amount of \$8,307.11.

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

Motion was made by Stack, seconded by Manke to approve dump day and tire clean up at the WWTP (8401 Page) on May 6, 2017.      **Motion Carried by Voice Vote**

Motion was made by Cole, seconded by Cox to approve the resolution for a liquor license transfer for Amie Schmill to 3108 Page Ave.

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

Motion was made by Kennedy, seconded by Cox to approve keeping the tax foreclosed property 000-14-01-153-004-01 and give the 1<sup>st</sup> option to purchase to the adjacent property owners.

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

Motion was made by Manke, seconded by Stack to accept the letter of resignation from Robin Holda (Twp accountant) her last day is December 22, 2016

**Motion Carried by Voice Vote**

Motion was made by Manke, seconded by Cole to approve the Conditional Use permit for 5045 Page Ave. for 2 horses, must maintain and keep clean and adhere to the RS zoning based on the recommendations from the Planning Commission.  
Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Stack, seconded by Linnabary to purchase a pump for the main station from Milan Supply Co. at a cost not to exceed \$18,000.00.  
Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Stack to hire Cindy Linderman to fill the Accountant position at \$45,000.00 a year.  
Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:06 p.m.

Public Comment Closed at 7:28 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:32 p.m.  
**Motion Carried by Voice Vote**

Michele Manke, Clerk