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LEONI TOWNSHIP BOARD OF TRUSTEES
April 10, 2018

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

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.
Closed at 6:23 p.m.

Motion by Linnabary, supported by Manke to approve the agenda.
Motion Carried by Voice Vote

Motion by Cox supported by Stack to approve the Consent agenda as presented.
Minutes of March 13, 2018 for the Regular and Special meetings and Monthly Departmental reports as presented.
Motion Carried by Voice Vote

Motion by Stack supported by Cox to approve the Accounts Payable of March 15, 2018 – April 4, 2018 \$125,368.52 and April 11, 2018 in the amount of \$239,402.42.
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox
0 Nays, **Motion Carried**

Old Business-
PUBLIC HEARING: Round Lake Channel Dredging –
Open: 6:26 p.m.
NO COMMENTS
Closed: 6:26 p.m.

Motion by Manke supported by Cole to approve the resolution for the special assessment creation of the Round Lake Channel Dredging #1.
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox
0 Nays, **Motion Carried**

Motion by Manke supported by Cox to Approve the resolution to schedule the public hearing on the Round Lake Channel dredging special assessment district #1.
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox
0 Nays, **Motion Carried**

New Business-
Motion by Kennedy supported by Linnabary to approve the budget amendments as presented.
Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox
0 Nays, **Motion Carried**

Motion by Stack supported by Cole to approve the rate study to be done for the WWTP by Stantec at a not to exceed \$16,673.00.

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

Motion was made by Linnabary, seconded by Cole to approve the MM application #43 – processor – 2732 E South St.
Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve the MM application #44 – Class C Grow – 2732 E South St.

Motion Carried by Voice Vote

Motion was made by Cole, seconded by Linnabary to approve the MM application #45 – Class A Grow – 1291 Falahee Rd.

Motion Carried by Voice Vote, Stack opposed

Motion was made by Linnabary, seconded by Cole to approve the MM application #46 & #47 – Class C Grow – Cain Rd to be stacked with #28,29 &30.

Motion Carried by Voice Vote, Kennedy opposed

Motion was made by Cole, seconded by Linnabary to approve the MM application #49 – Class C Grow – 8975 Page Ave.

Motion Carried by Voice Vote, Stack, Cole & Kennedy opposed

Motion was made by Linnabary, seconded by Stack to approve the rebuild of the Raz feed forward pump at the WWTP from HydroDynamics at a cost of \$15,459.00.

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

Motion was made by Kennedy, seconded by Stack to accept and file the Jackson County emergency operations plan supplement.

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Cole to review all the MM Provision applicants to ensure they are all still in compliance with the ordinance and set up a 5 day noticed of hearing for those not in compliance.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:46 p.m.

Public Comment Closed at 7:01 p.m.

Board discussed hiring a full time MM Compliance/Ordinance employee, a job description needs to be created also discussed capping the number of licenses or locations of MM businesses.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:16 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk