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LEONI TOWNSHIP BOARD OF TRUSTEES
April 18, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 18, 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

32 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:21 p.m.

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

Motion Carried by Voice Vote

Motion by Stack supported by Villarreal to approve the Consent agenda as presented.

Minutes of March 14, 2017 and March 23, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Accounts Payable of April 10, 2017 in the amount of \$760,841.24.

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

0 Nays **Motion Carried**

New Business-

Motion was made by Manke, seconded by Cox to approve the Board of Review Resolution.

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

0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Kennedy to approve the re-zoning of 119 Grand St. (000-14-09-105-012-00) to R-4.

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 budget amendments as presented.

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

0 Nays **Motion Carried**

Motion was made by Linnabary, seconded by Cox to approve the new sound system for the Board room from The Computer Source in the amount of \$3,944.00 with ½ down when ordered.

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 window quote from Menards in the amount of \$14,419.05 for new windows in the Township building.

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

Motion was made by Manke, seconded by Stack to approve the request for fireworks at 8151 Green wood Rd with \$1 Million insurance bond with the Township named as additional insured and must follow the Fireworks Display Policy with the additional conditions 1.) If there is a State wide burning ban then the fireworks have to be delayed until the ban is lifted 2.) There must be a Blackman/Leoni grass truck on the premises at a cost of \$53 per hour to be paid in advance 3.) The time frame must be changes to 8 p.m. to 12 a.m.

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

Motion was made by Kennedy seconded by Cole to table the HillanLake billing error for more information.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to move into closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.” with the Township Attorney Eric White at 6:42 p.m.

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

Motion was made by Linnabary, seconded by Cox to move back into open session at 7:04 p.m.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:04 p.m.

Public Comment Closed at 7:12 p.m.

Motion by Manke supported by Linnabary to adjourn the regular meeting at 7:13 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk