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LEONI TOWNSHIP BOARD OF TRUSTEES  
May 15, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 15, 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  
38 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:05 p.m.  
Closed at 6:17 p.m.

Motion by Stack, supported by Villarreal to approve the agenda.

**Motion Carried by Voice Vote**

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

Minutes of April 10, 2018 and May 1, 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 April 12, 2018- May 8, 2018 \$87,374.69 & May 15, 2018 \$281,602.36

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: 6:18 p.m.**

**NO COMMENTS**

**Closed: 6:18 p.m.**

Motion by Linnabary supported by Cox 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**

**New Business-**

Motion by Linnabary supported by Stack to keep MM applicant #2's (Exit-145) conditional approval in place.

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

Motion by Linnabary supported by Manke to keep applicant #5's (Better than Nature) conditional approval in place.

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

Motion by Linnabary supported by Stack to revoke applicant #21's (Steven Jaboro) conditional approval.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Stack to revoke applicant #22's (Ricky Manjo) conditional approval.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Manke to approve the request to change #2's location from vacant parcel # 000-09-27-101-003-06 to 6031 Ann Arbor Rd.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Stack to Approve purchase of new copier for WWTP/DPW/Water Dept from J. McEldowney for \$5,195.00.

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 request to change #18's location from vacant parcel # 000-14-06-401-002-01 to 3590 Ann Arbor Rd.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Manke to approve the Carp Carnival Parade on Sat. June 23, 2018 at 11 a.m. **Motion Carried by Voice Vote**

Motion by Cox supported by Kennedy to approve a school resource officer for EJ & MC for a total of \$84,622.00 with EJ paying \$15,000.00 and MC paying \$15,000.00 and a yearly increase of 2.5%. This officer would be a school resource officer during the school year (1<sup>st</sup> and foremost) and a Medical Marihuana facilities licensing and regulatory officer on the off months

Roll Call Vote: 5 Yeas, Manke, Cole, Linnabary, Kennedy & Cox

1 Nays, Stack

1 Abstain, Villarreal (reason is he is a current PSO and could potentially bid on that position at a later date) **Motion Carried**

Motion was made by Linnabary, seconded by Cox to approve the fireworks on Wolf Lake at the Boy Scout Camp on Wednesday July 3, 2018. **Motion Carried by Voice Vote**

Motion was made by Stack, seconded by Cox to approve the Public Safety Transfer and Budget amendments as presented.

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

0 Nays, **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve paying Modern Waste for the recycling bins for \$1,346.85 per month.

Roll Call Vote: 0 Yeas

7 Nays, Manke, Cole, Stack, Villarreal, Linnabary, Kennedy & Cox

**Motion Failed**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:54 p.m.

Public Comment Closed at 7:01 p.m.

Board discussed getting bids for the upcoming audit.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:08 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk