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LEONI TOWNSHIP BOARD OF TRUSTEES  
August 14, 2018

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 14, 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

54 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:21 p.m.

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

**Motion Carried by Voice Vote**

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

Minutes of July 10, 2018 and August 9, 2018 for the Regular & Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Cole to approve the Accounts Payable of July 12, 2018- August 8, 2018 \$82,165.78 and August 15, 2018 \$309,613.88 Bills Due

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

0 Nays, **Motion Carried**

**PUBLIC HEARING: MC AQUATIC WEED CONTROL:**

**Open: 6:24 p.m.**

Question from a lady on Duryea's Pt. about whether this is just a renewal of what they already have or if it will increase.

Answer: It's just a renewal of the \$150.00 per year.

**Closed: 6:26 p.m.**

**Old Business-**

Motion by Manke supported by Cox to approve the confirmation of special assessment roll; lein; payment and collection resolution for MC Lake Aquatic weed renewal

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

0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve the property transfer of license #16 grow from 4115 Felters to 352 Watts Rd. contingent upon proof of ownership/use of building.

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

0 Nays, **Motion Carried**

Motion by Linnabary supported by Cole to approve the rezone of property 14-04-476-001-01 on Ballard Rd to M-Heavy Industrial

Roll Call Vote: 4 Yeas, Manke, Cole, Stack, and Linnabary

3 Nays, Villarreal, Kennedy & Cox **Motion Carried**

**New Business-**

Motion by Cox supported by Manke to approve the purchase of 2 thermal image camera's from Mile High Shooting for \$4,535.00 each. 1 camera for Public Safety and one for the MM/Administrator.

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

0 Nays, **Motion Carried**

Motion by Kennedy supported by Cole to re-instate the Sewer and Water Board.

**Motion Carried by Voice Vote**

Motion by Cole supported by Linnabary to not approve the renewal of the Enterprise group membership based off poor performance.

**Carried by Voice Vote**

Motion by Stack supported by Cox to Approve the placement of a temporary trailer at 440 Napoleon Rd due to a house fire.

**Carried by Voice Vote**

Motion by Manke supported by Stack to Approve the proposal from ACS for the Waste Water Treatment Plant pending contract negotiations.

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 proposal from Lester Brothers for the Collection system

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

0 Nays, **Motion Carried**

Motion by Manke supported by Cole to Approve a Sampler for septage receiving station from Teledyne for \$6,589.00.

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

0 Nays, **Motion Carried**

Motion by Cole supported by Cox to approve selling the International Dump Truck for \$5,000.00 OBO and the Vac truck for \$15,000.00 OBO.

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

0 Nays, **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:50 p.m.

Public Comment Closed at 7:04 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 7:11 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk