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LEONI TOWNSHIP BOARD OF TRUSTEES
August 8, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 8, 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

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:07 p.m.

Motion by Villarreal, supported by Linnabary to approve the agenda as presented.

Motion Carried by Voice Vote

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

Minutes of July 10 & 11, 2017 for the Regular and 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 August 1 & 8, 2017 in the amounts of \$97,451.50 and \$174,529.07.

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

0 Nays **Motion Carried**

OLD Business:

Motion by Stack supported by Cole to approve the Accounts Payable of August 1 & 8, 2017 in the amounts of \$97,451.50 and \$174,529.07.

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to approve the upgrade for the Young Rd lift station at a cost of \$44,197.14. (Parts from Michigan Pipe & Valve \$17,831.14 and parts from Milan supply \$26,366.00)

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

0 Nays **Motion Carried**

Motion by Manke supported by Cox to purchase a new garage door and opener from Overhead Door for the fire bay for \$6,812.00.

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

0 Nays **Motion Carried**

Motion by Stack supported by Kennedy to approve the Resolution for penalties on unpaid invoices due at year end.

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

0 Nays **Motion Carried**

Public Hearing: Round Lake and Channel Special Assessment- Opened at 6:14 p.m.

Kip Ballast- Here to encourage us again to continue Assessment District for the lake and the channel – it's a lot of work for Lori and Michele and he appreciates the work they do.

Public Hearing: Closed 6:14 p.m.

New Business-

Motion was made by Manke, seconded by Linnabary to approve the Round Lake and Channel resolution-confirmation of the assessment roll; lien, payment and collection.

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

Motion was made by Manke, seconded by Kennedy to approve the Wolf Lake Forrest private road agreement with the Jackson County Department of Transportation.

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 rezoning of the front 500 feet of 6745 Ann Arbor Rd parcel #000-09-27-201-004-00 from R-S to B-5 making the rezoned portion 420' wide and 500' deep.

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

Motion was made by Linnabary, seconded by Cole to approve the Backyard chicken ordinance as written by the Leoni Township Planning Commission.

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

Motion was made by Manke, seconded by Stack to approve the Backyard chicken ordinance as written by the Jackson County Planning Commission.

Roll Call Vote: 1 Yea, Manke
6 Nays, Cole, Linnabary, Stack, Villarreal, Cox and Kennedy **Motion Failed**

Motion was made by Stack, seconded by Manke to approve the Backyard chicken ordinance as written by the Jackson County Planning Commission with the following changes/additions.

- 1.) Must have one (1) acre of land
- 2.) No roosters
- 3.) No burning of waste
- 4.) No lakefront properties

Roll Call Vote: 4 Yeas, Linnabary, Cox, Manke & Stack
3 Nays, Cole, Villarreal & Kennedy **Motion Carried**

Motion by Kennedy supported by Cole to create an option on our phone system for an operator.
1 objection, Stack **Motion Carried by Voice Vote**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:39 p.m.

Public Comment Closed at 6:53 p.m.

Motion by Manke supported by Cox to adjourn the regular meeting at 6:54 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk