

LEONI TOWNSHIP OFFICE
913 FIFTH ST.
MICHIGAN CENTER MI 49254
517-764-4694 PHONE 517-764-1380 FAX
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
October 8, 2019

The Leoni Township Board of Trustees held a Regular Board Meeting on October 8, 2019 @ 6:00 PM in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:01 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, Cox, McGee and Horning
Members Absent: None
Attendance Approximately: 35

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:03 pm
Public Comment Closed 6:16 pm

APPROVAL OF AGENDA

*Motion by Linnabary, supported by McGee to approve the agenda with the changes as follows:
Add AT&T Cell Phone Tower Approval to #1 under New Business
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

*Motion by Clemente, supported by Cox to approve accounts payable as presented.
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

CONSENT AGENDA

*Motion by Linnabary, supported by Cox to approve 9/10/2019 Regular meeting minutes and 9/25/2019 Special Meeting Minutes.
Roll call vote: ***Motion Carried by voice vote****

OLD BUSINESS:

- 1.) Recommendation from the Planning Commission meeting on August 21, 2019 the following changes to the setbacks for lot coverage and lot-ceilings as follows:
AG from 10% to 50%, 10% coverage of that will be unrestricted, 40% for crop production only and an additional 25% available for indoor crop production as a conditional use for a potential of 75% total.
Heavy Industrial from 25% to 40%
Light Industrial from 25% to 50%

*Motion by Cole, support by Linnabary to **table until review/recommendation from JCPC***

Roll call vote:

Motion Carried by voice vote

NEW BUSINESS

- 1.) AT&T Cell Phone Tower to be located at 5052 Page Ave.

Motion by Pickett, supported by Cole to approve an AT&T 195' monopole cell phone tower to be located at 5052 Page Ave subject to the following conditions: supply a certificate of liability insurance naming Leoni Township as an additionally insured, a \$10,000 Removal Bond listing the Township as the recipient, copy of the lease with the landowner and tower provider, restoration of the land to its original state at the end of the lease, documents must be turned in at the time of the issuance of a building permit for the tower.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

- 2.) F&V Invoices: Total of 3 included with recommendation from F&V for Oudbier

A) Oudbier Instrument Company quote for #3 pump replacement \$7490.60

Motion by Pickett, supported by Linnabary to approve Oudbier Instrument Company to replace the #3 pump for \$7,490.60 to be paid out of the sewer maintenance fund.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

B) Estimate for PA Blower #1 Repair not to exceed \$8,000

Motion by Linnabary, supported by Pickett to approve PA #1 Blower Repair not to exceed \$8,000 to be paid from the sewer maintenance fund.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

- 3.) Approval of Marihuana Compliance Unit to attend Marihuana Law Conference for \$1,810.00

Motion by Cox, supported by Cole to approve Marihuana Compliance Officers Steve Stowe and Kory Torbet to attend the Medical Marihuana Conference for the cost of \$1,810.00 to be paid from the Medical Marihuana fund.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays

Motion Carried

- 4.) Approval of Better Than Nature Provisioning address change.

Motion by Pickett, supported by Linnabary to approve Better Than Nature address change from 8375 Ann Arbor Rd to 6015 Ann Arbor Rd.

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays

Motion Carried

- 5.) Review TRU North (DLG & Associates) Site Plan for #93 TRU North Provisioning Center

*Motion by Cole, supported by Cox to **table** TRU North (DLG & Assoc) Site Plan for #93 TRU North Provisioning. To be directed to planning commission*

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays

Motion Carried

- 6.) Dominion Voting, New Ballot Box and 2 Tabulators \$10,300.00

Motion by McGee, supported by Pickett to approve the Dominion Voting for a new Ballot box and two tabulators at a cost NTE of \$10,300.00

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays

Motion Carried

- 7.) Approve Cemetery Program Upgrade for \$4,070.00

Motion by Cox, supported by Clemente to approve the Cemetery Program Upgrade for \$4,070.00

Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays

Motion Carried

- 8.) Township Information not subject to public disclosure.

Motion by McGee, supported by Cox to approve Public disclosure ordinance as presented.

*Motion **retracted** by McGee.*

*Motion by McGee, supported by Cox to **table for further research.***

Discussion: Cole mentioned that the ordinance at tonight's meeting was slightly different than the one presented at the Work Session. McGee stated that it was submitted by our Township Atty Mr. Conti.

Roll call vote:

Motion Carried by voice vote

9.) Telephonic Voting.

Motion by McGee, supported by Linnabary to approve Telephonic Voting ordinance as presented.

*Motion **withdrawn** by McGee.*

Discussion by Cole on the legality of not being present and what procedures would have to happen and what other townships have in place which involve 20- 30 pages in their ordinance and ours presented is only a half-page. Cole also suggested to just Show Up at the meetings and is against the ordinance, more discussion in regards to dropped calls, requesting more time and research to be invested. McGee stated the township Atty Guy Conti said its legal with the law.

*Motion by Horning, supported by Cox to **table to invest in more time to research.***

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

10.) Resolution Approving Amendment No. 1 to Articles of Incorporation for Leoni Regional Utility Authority.

Motion by Pickett, supported by Linnabary to approve the Resolution for Amendment No. 1 to Articles of Incorporation for Leoni Regional Utility Authority.

*Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, McGee, Horning and Cox
1 Nays Cole*

Motion Carried

11.) Resolution Supporting Start of Work to Re-form a Regional Sewer Authority

Motion by Pickett, supported by Linnabary to approve Resolution to the Start of Work to Re-Form a Regional Sewer Authority.

Motion withdrawn by Pickett.

*Motion to **table for clarification on the \$1.00 per REU frequency.***

*Roll call vote: **Motion Carried by voice vote***

12.) Agritourism/Agrobusiness

Motion by McGee, supported by Cox to approve the proposed ordinance amendment to add Agricultural Business as a Conditional Use and Agricultural Tourism as a Permitted use and to change the name Agritourism to Agricultural Tourism and to be put in Section #14 because #13 has been used for Sport Shooting.

*Roll call vote: 5 Ayes Linnabary, Pickett, McGee, Horning and Cox
2 Nays Cole, Clemente*

Motion Carried

13.) Approval for Cindy Linderman to attend Special Assessment class for \$205.00

Motion by Pickett, supported by Clemente to approve Cindy Linderman to attend a Special Assessment class on October 17, 2019 for \$205.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning and Cox
0 Nays*

Motion Carried

DISCUSSION:

1.) LDDA/Township Website Development Update

Email to be sent by Clerk to Board Members with the link to the new website to add/suggest changes.

BRIEF PUBLIC COMMENT:

Public Comment Opened 7:58 pm

Public Comment Closed 8:03 pm

Motion by Linnabary, support by Cox to adjourn the meeting.

Meeting adjourned at 8:03 P.M.

Kerry Pickett, Clerk