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**LEONI TOWNSHIP BOARD OF TRUSTEES
MINUTES
February 12, 2019**

The Leoni Township Board of Trustees held a Regular meeting Tuesday, **February 12, 2019** 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, Treasurer Patrick Clemente and Trustees Mike Villarreal & Jerry Cox
Members Absent: Clerk Mark Carpenter, Trustee Kurt Cole
Approx. 70+ People in Attendance

Motion by Cox, supported by Clemente to affirm and ratify Howard Linnabary and all his votes from January 1, 2019 through present.
Roll Call Vote: 3 Yeas, Cox, Villarreal, Clemente
1 Abstain, Linnabary
0 Nays

PUBLIC COMMENT:

Opened at 6:05 p.m.
Closed at 6:41 p.m.

Approval of Agenda

Motion by Cox, supported by Villarreal to approve the agenda.
Motion Carried by Voice Vote

Consent Agenda

Motion by Linnabary, supported by Cox to approve the Consent agenda as presented.
Minutes of January 8, 2019 Regular meeting and Monthly Departmental reports as presented.
Motion Carried by Voice Vote

Approval of Accounts Payable

Motion by Cox, supported by Clemente to approve the Accounts Payable of February 12, 2019 \$ 305,030.64 and January 10, 2019 through February 5, 2019 for \$90,453.32.
Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox
0 Nays **Motion Carried**

Old Business

- 1.) Discussion on Opting In/Out of Recreational Marihuana, to allow for the residents to be involved in the discussion process and to schedule with Michigan Center and East Jackson Schools for community meetings.
- 2.) **Table** discussion on Pay Matrix until more information is made available.
- 3.) Motion by Cox, supported by Villarreal to have Township Supervisor advertise for Building Clerk Position
Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox
0 Nays **Motion Carried**
- 4.) **Table** Frog Productions and Camera Installations
- 5.) Lift truck has been paid for and delivered.

- 6.) Discussion for redoing zoning on Moratorium on Agricultural zoning for MM facilities.

New Business

- 1.) Discussion on the DEQ Report.
- 2.) Motion by Cox, supported Clemente to authorize Board of Trustees executive committee to enter into new contract with F&V to operate and maintain the WWTP at a cost of \$1,453,175 per year. Included in the contract would be a 90 day out for either side with no questions to end the contract.
Also discussed that there will be Three (3) new DPW hires and job responsibilities which would include but not limited to, sidewalk plowing, grass cutting of park, cemeteries, residential noxious weed violations, trash removal where necessary, etc.

Roll Call Vote: 4 Yeas Linnabary, Clemente, Cox and Villarreal
0 Nays **Motion Carried Roll Call Vote**

- 3.) Motion by Clemente, supported by Villarreal to accept the Treasurers voluntary aggregate salary reduction from and including March 2, 2019 through June 30, 2019 to 6,500.00 and the aggregate salary for the fiscal year ending June 30, 2020 to \$19,500.00. The Treasurer also to voluntarily forgo health insurance provided by the Township.(See Attached)

Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox
0 Nays **Motion Carried Roll Call Vote**

- 4.) Motion by Cox, supported by Villarreal to nominate Nora Sharpe-McGee to fill Corey Kennedy's remaining term for his seat on the Board of Trustees.

Roll Call Vote: 3 Yeas, Villarreal, Cox, Linnabary
1 Nay, Clemente **Motion Carried Roll Call Vote**

- 5.) Discussion on paying for Howard Linnabary's legal fees on case# 19-510-CZ

- 6.) Motion by Linnabary, supported by Villarreal to approve the updates of the 2017 National Electrical Code and to apply to the Permit applications.

Roll Call Vote: 4 Yeas, Clemente, Linnabary, Villarreal & Cox
0 Nays **Motion Carried Roll Call Vote**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:45 p.m.

Public Comment Closed at 8:02 p.m.

Motion by Linnabary, supported by Cox to adjourn the regular meeting at 8:12 p.m.

Motion Carried

Mark Carpenter, Clerk