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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES (DRAFT)

April 9, 2019

The Leoni Township Board of Trustees held a Regular Board Meeting Tuesday, April 9, 2019 at 6:00 P. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:03 pm, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Treasurer Patrick Clemente, and Trustees Mike Villareal, Jerry Cox, Kurt Cole, Nora Sharpe-McGee
Members Absent: Kerry Pickett, Interim Clerk
Approximately 40+ people in attendance

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:04 pm
Public Comment Closed 6:14 pm.

Supervisor Linnabary announced Trustee McGee as fill in secretary in Clerk Pickett's absence with no objection

APPROVAL OF AGENDA

Motion by Cole, support by Cox to accept adjusted agenda as presented
Motion Carried

CONSENT AGENDA

- APPROVAL OF MINUTES Mar 12, 2019 Regular Meeting and Mar 21, 2019 Special meeting.
- APPROVAL OF MONTHLY DEPT REPORTS:
- Public Safety, Assessing, Building, Ordinance, DPW, Medical Marihuana, WWTP, Legal

Motion by Linnabary, support by McGee to approve Consent Agenda as presented
Motion Carried

APPROVAL OF ACCOUNTS PAYABLE

Motion by Cole, no support to separate Howard Linnabary's legal fees of \$6,587.91 from the Bills due Apr 9 of \$502,409.45
Motion Failed

Motion by Cox, support by Clemente to approve April 9 bills due of \$502,409.45 which includes Linnabary's legal fees and bills due Mar 13 – Apr 4, 2019 of \$73,953.13
Roll call vote: 4 yeas, Cox, Villarreal, McGee, Clemente
1 abstain, Linnabary
1 nay, Cole
Motions Carried

OLD BUSINESS

- 1.) SRI Litigation – discussion, no action taken
- 2.) DPW Employee discussion – no action taken
- 3.) Updating Industrial Facilities Tax Point System – discussion, no action taken
- 4.) Frog Website – discussion on demo, no action taken

NEW BUSINESS

- 1.) Patrick Clemente – REQUEST TO ATTEND MTA ONLINE GUIDE TO TAX COLLECTION AT COST OF \$175

Motion by Linnabary, support by Cole to approve the above at \$175.00
Roll call vote: 5 yeas, McGee, Linnabary, Cox, Villarreal, Cole
1 abstain, Clemente
Motions Carried

- 2.) Recommendation of Full time Admin Asst from submitted applications

Motion by Cole, no support to hire Robin Puckett-Jervis for above position
Motion Failed

Motion by Cox, support by Clemente to hire Shelly Dunckel at \$15/hr full time for above position.

Roll call vote: 6 yeas, Cole, Linnabary, Cox, Villarreal, McGee, Clemente
Motion Carried

- 3.) Chris Jacobsen, ordinance office wage increase

Motion by Cox, support by Cole to increase Chris Jacobsen's wage to \$16.00/hr
Roll call vote: 6 yeas, Clemente, McGee, Cole Villarreal, Cox, Linnabary
Motion Carried

- 4.) Seymour Ventures, LLC Medical Marihuana license

Motion by Linnabary, support by Cox to Table

Motion Carried

5.) Huber Technology bid for auger repair requested by F & V \$35,196.68

Motion by Cole, support by Clemente to approve purchase of auger repair from Huber for \$35,196.68 from Sewer fund

Roll call vote: 6 yeas, Cole, Linnabary, Cox, McGee, Clemente, Villarreal

Motion Carried

6.) Powers bid for repair of N Bridge at Leoni 5th St park.

Motion by Linnabary, support by Cox to approve the Dave Powers Fence Co. bid for \$756.00 for bridge fence repair

Roll call vote: 6 yeas, Cole, Linnabary, McGee, Villarreal, Clemente, Cox

Motion Carried

7.) Fifth St fence and gate for main lift station

Motion by Cole, support by Linnabary to approve the bid from Dave Powers Fence Co for \$5,212.00 for gate and fence

Roll call vote: 6 yeas, Cole, Linnabary, Cox, Villarreal, Clemente, McGee

Motion Carried

8.) Ordinance Amendments for Sport Shooting and Conditional Use

Motion by Cole, support by McGee to send issue to Planning Commission for their review and recommendation.

Motion Carried

9.) Amendment to MMFLA Ordinance

Motion by Villarreal, support by Cox to amend MMFLA Ordinance 2017-3 as submitted to allow review of stake holder change (see attached).

Motion Carried

DISCUSSION

1.) Municode Proposal – will await a second proposal from E360

2.) Blight Ordinance – progress on merging Conti's new proposal and Blackman existing ordinance.

3.) Request for Police Support for Carp Carnival Parade

Motion by McGee, support by Cox for Director Jester to request police support for parade route.

Motion Carried

PUBLIC COMMENT:

Public Comment Opened 7:03 pm

Public Comment Closed 7:18 pm.

BOARD COMMENT

Board comment start at 7:18
Board comment ended at 7:29

Motion by Linnabary to adjourn, support by McGee
Meeting adjourned at 7:30

Kerry Pickett, Clerk – from notes by Nora Sharpe-McGee