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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
March 12, 2019

The Leoni Township Board of Trustees held a Regular Board Meeting Tuesday, March 12, 2019 at 6:00 P. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:00 pm, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Treasurer Patrick Clemente, Clerk Mark Carpenter, and Trustees Mike Villareal, Jerry Cox, Kurt Cole, Nora Sharpe-McGee
Members Absent: None
Approximately 50+ people in attendance

BRIEF PUBLIC COMMENT:
Public Comment Opened 6:04 pm
Public Comment Closed 6:20 pm.

New Trustee McGee introduced

APPROVAL OF AGENDA

Motion by Villareal, support by Cole to accept agenda with the following additions:
Blight Ordinance, Fence/Gate for 116 Fifth St, Healthy Plant Labs, LLC New License at existing facility, Planning Commission Secretary **Motion Carried**

CONSENT AGENDA

APPROVAL OF MINUTES Feb 12, 2019 Regular Meeting and Feb 27, 2019 Special Meeting -

Cox requests minutes wording change regarding his motion at Feb 12 meeting regarding Howard Linnabary, Supervisor. McGee requests corrections to Feb 27th minutes regarding her absence and to Feb 12th minutes regarding Clemente motion on pay decrease.
Motion by Cox, support by McGee to approve Consent Agenda with meeting minute's corrections. **Motions Carried**

APPROVAL OF MONTHLY DEPARTMENT REPORTS

Public Safety, Assessing, Building, Ordinance, DPW, Medical Marihuana, WWTP

Motion by Cox, Support by Linnabary to approve Dept. Reports. **Motion Carried**

APPROVAL OF ACCOUNTS PAYABLE

Motion by Cox, Support by Linnabary to approve accounts payable with minor vendor name change correction by Cindy. **Motion Carried**

OLD BUSINESS

DPW Employee Discussion – Tabled

Motion by Cole, Support by Clemente to table. **Motion Carried**

NEW BUSINESS

Report by Linnabary and Attorney Conti regarding SRI

Update Industrial Tax Point System

Motion by Clemente to Table, Support by McGee

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal
0 Nays **Motion Carried**

Jennie Crittenden Wall Demo 482 Lakewood Dr \$3000 assessment removal request

Motion by Linnabary, Support by Cole to remove assessment

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal
0 Nays **Motion Carried**

MTA class on Planning & Zoning May 30th \$91 pp

Motion by Cole, Support by Howard to approve up to 20 people to attend at \$91 per person

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal
0 Nays **Motion Carried**

Blight Ordinance Research discussion – no action taken

Fence/Gate 116 Fifth St

Motion by Linnabary, Support by Cox to move forward with getting bids

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal
0 Nays **Motion Carried**

Healthy Planet Labs – New License Request

Report by Sgt Steve Stowe that this is not a new location or new business just a change in license holder

Motion by Linnabary, Support by Clemente to approve new license for existing location

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal

0 Nays

Motion Carried

Planning Commission Secretary

Motion by Cox, Support by Cole to approve Secretary for Planning Commission at same rate per meeting as Planning Commission Members

Roll call vote: 7 Yeas Linnabary, Carpenter, Clemente, McGee, Cole, Cox, Villareal

0 Nays

Motion Carried

Discussion regarding adjusting Planning Commission pay per meeting to \$50 to match other commissions/committees. No action pending investigation of other meeting member's current pay scale.

PUBLIC COMMENT

Public comment opened at 7:05 pm

Public comment closed at 7:11 pm

Motion by Linnabary, Support by Cox to adjourn meeting, **Motion Carried** by voice vote

Meeting adjourned at 7:15 pm

Kerry Pickett, Interim Clerk