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LEONI TOWNSHIP BOARD OF TRUSTEES  
September 8, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 13, 2015 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 Todd Brittain, Clerk Michele Manke, Treasurer Lori Stack and Trustees Bob Sutherby, Todd Pickett, Jerry Ambs and Judy Southworth  
Members Absent: None

18 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:03 p.m.

Closed at 6:16 p.m.

Motion by Stack, supported by Pickett to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of September 8, 8 & 29, 2015 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Pickett to approve the Accounts Payable of September 17, 2015 (two sets), October 1, 6 & 13, 2015 in the amounts of \$44,820.12, \$2,212.90, 450.00, \$1,328.46 & \$236,201.93.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Stack supported by Manke to approve the Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Sutherby to approve the Consumers Energy Gas Franchise Ordinance as presented.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Sutherby supported by Brittain to approve the Honeywell proposal to invest money to make our buildings more energy efficient and save money over the long term.

Roll Call Vote: 3 Yeas, Pickett, Brittain and Sutherby

4 Nays, Manke, Stack, Southworth & Ambs      **Motion Denied**

Motion by Brittain supported by (No Support) to table the mowing admin fee issue for further research.

**Motion Died**

Motion was made by Southworth, seconded by Pickett to move forward with our current admin fee structure for mowing violations. The purpose of the fees is to discourage mowing violations.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Sutherby and Ambs

1 Nay, Brittain      **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the Public Safety contract – if the millage is approved- will be based on the set rates with 2.5% increase each year.

Roll Call Vote: 5 Yeas, Stack, Manke, Pickett, Southworth and Ambs

2 Nays, Brittain & Sutherby      **Motion Carried**

Motion was made by Southworth, seconded by Sutherby to approve the text amendments for the Zoning changes as recommended by the Township Planning Commission to change the secondary building height to 14 ft sidewalls and the lake set back to 25 ft.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve the Board and the Twp accountant to attend the MTA conference in January 2016.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve the Budget Amendments as presented.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Stack supported by Pickett to table the purchase of a 2000 Pumper/Rescue for \$250,000.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Southworth supported by Pickett to approve the purchase of 3 trailers from USA trailer sales to transport our sludge to the landfill at a cost of \$20,397.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Sutherby to approve the purchase of a snow plow, crane support and crane from Fitzgibbons at a cost of \$18,095.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Pickett to approve the purchase of a 1 ton duely diesel truck through the State of Michigan purchase program for \$33,989.00 to haul the WWTP sludge.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:38 p.m.

Public Comment Closed at 7:41 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:41 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk