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LEONI TOWNSHIP BOARD OF TRUSTEES
October 14, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 14, 2014 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 Manke, Treasurer Stack and Trustees Todd Pickett, Judy Southworth, Bob Sutherby and Jerry Ambs.

Members Absent: None

28 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:03 p.m.

Motion by Southworth, supported by Ambs to approve the agenda as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve the Minutes of September 8 and 9 and October 1, 2014 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of September 17 & 24, 2014 and October 6 & 1, 2014 in the amounts of \$32,567.88, \$5,675.36, \$43,744.77 & \$222,141.63.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: Little Pleasant Lake

Opened at 6:06 p.m.

Julie Craft spoke on behalf of the assessment – stated that the only way to preserve the lake is by treating the invasive plants. Presented support letters from 12 Grass Lake residents and 6 Leoni residents.

1 letter was submitted against the district by James F. Williams

Closed at 6:09 p.m.

PUBLIC HEARING: Gillette's Lake

Opened at 6:09 p.m.

Diane Sequiara spoke on behalf of the renewal. Stated that when she bought their property 9 years ago they watched the lake deteriorate year after year until the weed assessment took effect and feels that it has made such a positive difference.

Jim Miller spoke on behalf of the renewal. He has taken over the role of informing the lake residents and has seen a very noticeable difference and wants to see it continue.

He had a few questions from another resident

- 1.) Cost – Steve Hanson from PLM was here and said that the costs would remain about the same as the 1st 5 years
- 2.) Can the back lots be assessed? Michele Manke answered and said it would have to be a brand new assessment and start from scratch with new petitions and signatures.

3.) DNR launch- can we charge for launching there? – The launch is a public site owned and operated by the DEQ and the Township has no jurisdiction.

Closed at 6:18 p.m.

Motion by Brittain supported by Pickett to award the roof bid to Perry’s roofing at a cost of \$23,365.00 with payment due upon completion of the project.

Roll Call Vote: 6 Yeas, Stack, Pickett, Southworth, Brittain, Sutherby and Ambs
1 Nay, Manke **Motion Carried**

Motion was made by Southworth, seconded by Manke to approve the resolution to create the Little Pleasant Lake district and schedule the public hearing on the special assessment roll.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Southworth to approve the resolution to file the special assessment roll for the Gillette’s Lake district and schedule the public hearing on the special assessment roll.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion was made by Pickett, seconded by Southworth, to adopt the fireworks ordinance as recommended by Director Jester and the Leoni Township Planning Commission.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Sutherby and Ambs
1 Nay, Brittain **Motion Carried**

Motion by Sutherby supported by Pickett to approve the DDA Ordinance amendment #3 to the TIF and Development Plan.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to approve the DDA resolution supporting HB5856.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Brittain, Sutherby, Southworth and Ambs
0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to table the SCADA computer replacement for more information and bids.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Stack supported by Sutherby to appoint Lynn Maurer to the Planning Commission as recommended by the Planning Commission.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to table the asset management bid from IAI for more information and bids.

Roll Call Vote: 5 Yeas, Manke, Pickett, Brittain, Sutherby and Ambs
2 Nays, Stack & Southworth **Motion Carried**

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

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:55 p.m.

Public Comment Closed at 6:57 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:03 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk