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LEONI TOWNSHIP BOARD OF TRUSTEES  
December 8, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 8, 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 Todd Pickett, Jerry Ambs and Judy Southworth  
Members Absent: Bob Sutherby

10 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:13 p.m.

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

**Motion Carried by Voice Vote**

Motion by Southworth supported by Stack to approve the Minutes of November 5, 9 & 10, 2015 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to approve the Accounts Payable of November 10,17 & 18, 2015 and December 1, 2 & 8, 2015 in the amounts of \$18,478.29, \$4,699.76, \$149.00, \$22,153.34, \$3,100.00, \$13,406.58 & \$170,222.74.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

**Old Business –**

Motion by Manke supported by Southworth to approve the final reading of amendments to Ordinance 36.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Southworth to table the amendments to the Conditional Use permit for 2742 E. South St. until the January meeting.

**Motion Carried by Voice Vote**

**New Business-**

Motion was made by Stack, seconded by Pickett to approve the continuing education class for 2 Assessing employees for \$50.

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

0 Nays, **Motion Carried**

Motion was made by Southworth, seconded by Pickett to purchase a jet ski for lake rescues with drug forfeiture money from Krupa's for \$13,400.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
0 Nays, **Motion Carried**

Motion was made by Southworth, seconded by Pickett to approve the home occupation permit for 7554 Napoleon Rd. with the following conditions 1.) No signs 2.) No home sales 3.) Copy o Federal License to be on file with the Township 4.) Storage will be on the 3<sup>rd</sup> floor of the home.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
0 Nays, **Motion Carried**

Supervisor Brittain opened the floor to nominations for the 2 positions on the DDA

Southworth nominated Debbie Eccleton and Dave Fierro

Brittain nominated Bob Sutherby

Dave Fierro received 6 votes and received the 1<sup>st</sup> opening

Debbie Eccleton received 5 votes and received the 2<sup>nd</sup> opening

Bob Sutherby received 1 vote

Motion by Manke supported by Stack to approve the purchase of a Safety Pup from National Fire Safety Council for \$400.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
0 Nays, **Motion Carried**

Motion by Manke supported by Pickett to approve the purchase of a new sampler from Teledyne for \$5,718.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve the bid for in floor heating for the Head works building from R. Hagen Plumbing & Heating at a not to exceed price of \$18,900.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
0 Nays, **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:39 p.m.

Public Comment Closed at 6:47 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 6:50 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk