

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1380 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
December 9, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 9, 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, Jerry Ambs, Judy Southworth and Bob Sutherby.

Members Absent: None

5 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:05 p.m.

Motion by Southworth, supported by Pickett to approve the agenda as presented with 4 additions.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve the Minutes of November 10, 11 & 20, 2014 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve the Accounts Payable of November 17, 19 & 25, 2014 and December 8 & 9, 2014 in the amounts of \$3,948.34, \$95,112.50, \$24,021.3, \$137,370.22 & \$25,365.00.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the purchase/upgrade for the BS&A software to .net at a cost of \$26,900.00 for the following programs (Assessing, Tax, Special Assessment, General Ledger, Accounts Payable, Cash Receipting, Misc Receivables, Payroll and Utility Billing)

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Southworth approve the concrete drive for 134 Ridgeway due to sewer line replacement for S.T. Walker at a cost of \$4,500.00.

Motion Carried by Voice Vote

Motion was made by Stack, seconded by Sutherby to approve the change in testing for the Chrysler Proving grounds.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Southworth, to approve the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion by Manke supported by Pickett to approve the Oak Point Easement Agreement at a cost of \$1.

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

0 Nays **Motion Carried**

Motion by Manke supported by Sutherby to refund Star Enterprises \$1672.03 for overbilled payments on the water system.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to empower the Assessors to gather the required data and submit to the State of Michigan to classify Fifth St. as a redevelopment district.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to contact the DEQ to evaluate and investigate the wells and Water tower on the old Clark Equipment property to possibly acquire.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:20 p.m.

Public Comment Closed at 6:38 p.m.

Motion by Pickett supported by Southworth to adjourn the regular meeting at 6:38 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk