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LEONI TOWNSHIP BOARD OF TRUSTEES
February 9, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 9, 2016 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, Bob Sutherby, Jerry Ambs and Judy Southworth
Members Absent: None

8 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:14 p.m.

Motion by Southworth, supported by Stack to approve the agenda as presented with the addition of a \$2,080.00 increase to Jerry Roe's salary.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of January 11 & 12, 2016 for the Regular meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Accounts Payable of January 11, 25, 25 & 27, 2016 and February 4, 9, 9 & 9, 2016 in the amounts of \$40.00, \$187,599.85, \$19,500.00, \$316,341.12, \$7,950.00, \$90,197.84, \$65,843.91 & \$7,363.72.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

New Business-

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

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Sutherby to purchase a new Kyocera copy machine from McEldowney for \$4,425.00.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke to approve the Parks and Rec 5 year plan resolution.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to approve the water contract continuing services with Dillon's Environmental at a cost of \$2,000.00 a month from March 2016 thru February 2017 and \$2,040.00 per month from March 2017 thru March 2018.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Southworth to approve the re-appointment of Jeff Kruse and John Spencer to the Planning Commission.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Southworth to approve the re-appointment of Bill Stower to the Zoning Board of Appeals.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Southworth to approve the re-appointment of Bob Sutherby to the Zoning Board of Appeals.

Roll Call Vote: 4 Yeas, Pickett, Ambs, Brittain and Sutherby

3 Nays, Southworth, Stack and Manke **Motion Carried**

Motion by Southworth supported by Pickett NOT to have an outside Ordinance Enforcement Officer for dealings with Leoni Township Board Members.

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

1 Nay, Brittain **Motion Carried**

Motion by Pickett supported by Sutherby to approve having the Jackson County Road Commission install 2 no dumping signs on each of the following streets Dorrell, Ninth and Felters.

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

0 Nays **Motion Carried**

Motion by Stack supported by Pickett to approve the letter to the Regional Authority reducing the rates as promised in 2011 after Leoni built the R&R fund up and repaid the money Leoni spent when the rates needed to be increased and Leoni depleted their own fund.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Pickett to direct the Planning Commission to work on a back yard chicken Ordinance for R-1.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Sutherby to approve the Gaming License resolution for the Michigan Center Athletic Booster Club.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Southworth to approve the increase to Jerry Roe's Salary of \$2,080.00 per year.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:48 p.m.

Public Comment Closed at 6:49 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