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LEONI TOWNSHIP BOARD OF TRUSTEES
February 10, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 10, 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 Manke, Treasurer Stack and Trustees Todd Pickett, Jerry Ambs, Judy Southworth and Bob Sutherby.

Members Absent: None

10 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:02 p.m.

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

Motion Carried by Voice Vote

Motion by Stack supported by Sutherby to approve the Minutes of January 8, 12 & 13, 2015 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 January 21, 2015 and February 10, 2015 in the amounts of \$38,030.96 & \$291,193.26.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Pickett supported by Southworth to approve the purchase of a new digital sign from Artvertise for the Township Hall at a cost of \$19,100.00 and have in writing that Artvertise will move the sign at no cost if the Township building ever moves locations.

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 Wolf Lake Forest Private Rd. agreement with JCDOT.

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

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Sutherby to accept Joan Spicer's resignation from the ZBA Board.

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

0 Nays **Motion Carried**

Motion by Manke supported by Pickett to adopt the Resolution of appreciation for Joan Spicer for 30 years of service on the ZBA Board.

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

0 Nays **Motion Carried**

Motion by Manke supported by Stack to adopt the revised REU chart.

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

0 Nays **Motion Carried**

Motion by Manke supported by Sutherby to approve the fireworks permit for Camp Teetonkah on July 3rd and 4th, 2015.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Tenneco request to discharge to the Leoni WWTP.

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

Motion by Stack supported by Pickett to hire 2 part time temporary employees through a temporary agency for 90 days to start and additional only if needed.

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

Motion by Stack supported by Manke to approve and mail out the RFP as presented.

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

Motion by Stack supported by Sutherby to have an energy efficient audit at no cost to Leoni Township.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve reducing the employee sick days from 12 to 6 and pay the employee 100% of their unused sick time on each anniversary date. This is effective upon employees anniversary date.

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

Motion by Manke supported by Pickett to approve the resolution supporting the DDA TAP/Safe Routes to school grant application.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:35 p.m.

Public Comment Closed at 6:39 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 6:39 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk