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LEONI TOWNSHIP BOARD OF TRUSTEES  
April 14, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 14, 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

9 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:07 p.m.

Closed at 6:07 p.m.

Motion by Southworth, supported by Stack to approve the agenda adding the survey for 420 Fifth St. and noting that Chris Mitchell made an offer on 8407 Ann Arbor Rd of \$5,000.00. The Board chose to take no action on the offer at this time.

**Motion Carried by Voice Vote**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to approve the Accounts Payable of March 24, 2015 and April 6 and 14, 2015 in the amounts of \$39,757.32, \$ 74,966.85 & \$208,181.94.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to approve the resolution to apply for a sewer camera grant through the Par Plan.

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

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Stack 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 was made by Manke, seconded by Stack to pay the materials and labor on the Alfa Laval invoice totaling \$11,269.58.

Roll Call Vote: 3 Yeas, Stack, Manke & Southworth Brittain, Sutherby and Ambs

4 Nays, Brittain, Pickett, Sutherby and Ambs **Motion Failed**

Motion by Southworth supported by Manke to approve Township Dump Day on May 9, 2015 from 9 a.m. to noon at the Township Hall. Must be a Leoni resident and must provide photo ID with proof of residency.

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 any Board Member and the accountant to attend the MERS conference if they choose to attend on October 8 and 9 2015.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Sutherby to approve paying Jack Dillon \$6,000.00 of retro pay.

Roll Call Vote: 2 Yeas, Brittain & Sutherby

5 Nays, Pickett, Manke, Stack, Southworth and Ambs      **Motion Failed**

Motion by Sutherby supported by Pickett to rezone 104.49 Acres from RS to AG for Joe Trolz on Portage Rd. as recommended by the Planning Commission and Region 2.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Stack to approve the bio-solids Engineering bid from Elite Engineering Services at an amount not to exceed \$17,400.00.

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

0 Nays      **Motion Carried**

Motion by Stack supported by Southworth to approve opening a new 592 account for SRI only.

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

0 Nays      **Motion Carried**

Motion by Stack supported by Sutherby to approve sending 6 people to the MTA class Intro to Planning and Zoning.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve using D&T Lawn care to mow the noxious weed violations when the Twp DPW can't get to them.

**Motion Carried by Voice Vote**

Motion by Sutherby supported by Southworth to approve getting a stake survey at 420 Fifth St. from Sheridan Surveying.

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

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:00 p.m.

Public Comment Closed at 7:00 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:00 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk