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LEONI TOWNSHIP BOARD OF TRUSTEES
June 14, 2016

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

13 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:09 p.m.

Commissioner Rice gave a county update

Wolverine Pipeline gave a 10 minute safety presentation

Motion by Southworth, supported by Pickett to approve the agenda as presented

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of May 9 & 10, 2016 for the Regular and Special meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Ambs to approve the Accounts Payable of May 10, 16 & 25, 2016 and June 1, 6 & 14, 2016 in the amounts of \$1,450.00, \$171,481.30, \$11,086.23, \$162.19, \$9,660.52 & \$228,807.60.

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 the Departmental reports as presented.

Motion Carried by Voice Vote

New Business-

Motion was made by Manke, seconded by Ambs to approve the policy for reviewing public records for assessing.

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 increase the election worker pay \$20 a day.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Pickett to move forward with the plans for a water extension down Napoleon Rd. and Duryeas Pt. having the engineering include hydrants on each street corner and after the estimates are done take it back to the residents of the potential water special assessment district for support.
Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Sutherby to approve the 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 Sutherby, seconded by Pickett to approve hiring Chester Lewis at the WWTP for \$12.50 an hour and when he gets his CDL he gets \$1.00 hour increase pending a background check, physical and drug screen.
Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the purchase of a new submersible pump for well #1A from Peerless Midwest for \$17,918.80.
Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Brittain, seconded by Sutherby to approve the liquor request in the Township park for the cornhole tournament in July as long as he meets the following conditions

- 1.) Provide liability Insurance naming the Township as an additional insured
- 2.) Liquor license through the State of Michigan
- 3.) Fenced in area for the liquor to be contained
- 4.) Police/Security at the event

Must provide copies of documents to the Township prior to the event
Roll Call Vote: 4 Yeas, Pickett, Southworth, Brittain and Sutherby
3 Nays, Manke, Stack & Ambs **Motion Carried**

Motion was made by Manke, seconded by Southworth to approve the new muffin monster for the main lift station from JW Environmental for \$36,000.00.
Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Brittain to send the weed ordinance to the planning commission for possible changes. After a lengthy discussion about site condo's and undeveloped properties Mr. Sutherby withdrew his motion.

Motion was made by Manke, seconded by Stack to dissolve the hiring board.
Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:18 p.m.

Public Comment Closed at 7:23 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:28 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk