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LEONI TOWNSHIP BOARD OF TRUSTEES  
July 12, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 12, 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

15 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:19 p.m.

Commissioner Rice gave a county update

Motion by Southworth, supported by Pickett to approve the agenda with the following additions 1.) Resolution for the Gem and Mineral Society for their charitable gaming license 2.) Fireworks permit for 8151 Greenwood Rd.

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of June 9, 13, 14 & 28, 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 June 21, 29 & 30, 2016 and July 12, 2016 in the amounts of \$34,565.97, \$19,564.56, \$59,219.35 & \$116,798.81.

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 the Departmental reports as presented.

**Motion Carried by Voice Vote**

**New Business-**

Motion was made by Stack, seconded by Southworth to approve moving forward with the water line extension down Napoleon Rd to Cooks Landing with the Engineer Ripstra & Scheppelman's estimate of \$413,000.00.

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

0 Nays      **Motion Carried**

Motion was made by Stack, seconded by Southworth to sign the new street lighting contract with Consumers Energy and get the refund for the overcharge of \$44,232.65.

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 use some of the overpayment refund from Consumers Energy to upgrade the 97 Mercury Vapor Cobra head Fixtures to LED's for \$8,491.34 and remainder of the refund will go back to the taxpayers that pay street light assessments as a credit on the next tax bill.

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 amend the DDA By-Laws as recommended by the DDA Board to add 2 members.

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

Motion was made by Pickett, seconded by Ambs to appoint Bob Sutherby to the DDA as recommended by the DDA Board.

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 turn the property located at 127 Phillips Ct. over to the Township Attorney Eric White to force the owner to get the home into compliance. The immediate issues that need to be addressed are as follows

- 1.) Engineered print
- 2.) Pull the necessary permits by the end of 2016
- 3.) Acquire property to meet the setbacks
- 4.) Move the Consumers Energy pole out of the easement/right of way

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 have the Planning Commission look into a Porta John Ordinance.

**Motion Carried by Voice Vote**

Motion was made by Sutherby, seconded by Manke to approve the resolution for a charitable gaming license for the Gem & Mineral Society.

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 fireworks show request at 8151 Greenwood Rd. on July 16, 2016. After a lengthy discussion about the Township's Ordinance and the fact that it doesn't have any provisions to grant an exception Mr. Brittain withdrew his motion.

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:14 p.m.

Public Comment Closed at 7:20 p.m.

Motion by Pickett supported by Ambs to adjourn the regular meeting at 7:24 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk