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LEONI TOWNSHIP BOARD OF TRUSTEES
July 13, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 13, 2010 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 Brenda Vreeland and Trustees Joan Spicer, Judy Southworth and Jerry Ambs.

Members Absent: Trustee Hunt

34 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:33p.m.

Motion by Spicer, supported by Vreeland to approve the agenda as presented with the removal of the Treatment Plant Service contract.

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to approve the Minutes of June 7, June 8 and June 22, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Ambs to approve the Accounts Payable of June 15 & 19 and July 1 & 7, 2010 in the amounts of \$456,208.19, \$2,291.78, \$59,190.37, \$44,659.35 & \$13,250.00.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: Scenic Hills Street Light Special Assessment District

Open: 6:37 p.m.

No Public Comments.

Closed: 6:37 p.m.

Motion by Manke supported by Vreeland to adopt the special assessment roll resolution for the creation of the Scenic Hills Street Light District.

Roll Call Vote: 6 Yeas, Manke, Brittain, Southworth, Spicer, Ambs, and Vreeland

0 Nays, **Motion Carried**

Motion by Spicer supported by Manke to adopt the resolution to approve & adopt amended & restated articles of incorporation for Leoni Regional Utility Authority.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Manke to approve the resolution authorizing the placement of a transportation millage on the Nov. 2, 2010 Ballot for .165 mills to extend the dial-a-ride service and extend a fixed route into MC.

Roll Call Vote: 3 Yeas, Manke, Spicer & Brittain
3 Nays, Vreeland, Southworth & Ambs
Motion Denied

Motion by Vreeland supported by Southworth to increase the administration fee for mowing to a tiered system with the 1st offense \$50.00 2nd offense \$75.00 and 3rd offense \$100.00. Admin fee not to exceed \$100.00.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to move the Monday morning Board meeting worksessions from 8 a.m. to 9 a.m.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the budget amendments as presented.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion was then made by Vreeland, seconded by Manke to approve Tom High as the signer for the Township on acceptance of equipment & substantial completion documents as they relate to the new Waste Water Treatment Plant.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:04 p.m.

Public Comment Closed at 7:24 p.m.

Motion by Manke supported by Spicer to adjourn at 7:24p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk