Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1380 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
August 9, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 9, 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 Bob Sutherby and Judy Southworth
Members Absent: Todd Pickett & Jerry Ambs

27 People in Attendance
BRIEF PUBLIC COMMENT:
Opened at 6:01 p.m.
Closed at 6:11 p.m.

Commissioner Rice gave a county update

Motion by Southworth, supported by Sutherby to approve the agenda as presented.
Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of July 11, 12 & 21, 2016 for the Regular and Special meetings as presented.
Motion Carried by Voice Vote

Motion by Stack supported by Manke to approve the Accounts Payable of June 30, 2016, July 19 & 22, 2016 and August 2 & 9, 2016 in the amounts of $87,986.02, $19,816.63, $450.00, $13,766.78 & $188,541.00.
Roll Call Vote: 5 Yeas, Stack, Manke, 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 Sutherby to approve the renewal of the private Rd maint. agreement with the Jackson County Dept. of Transportation for Wolf Lake Forrest.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Manke to sell the Township owned property on Rice St. parcel #000-14-05-401-008-00 to Todd & Michelle Leutz for a price not to exceed $2500.00 pending clarification from the State and Twp. Attorney.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Manke to Amend the Bylaws as presented by the DDA Board.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Sutherby to delay the 2016 MR rollover.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke to adopt the policy change for the MR billing.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Southworth to add the Leoni Township Board of Trustee's support to the letter for friends of camp Teetonkah supporting the Friends pursuit of the property.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Sutherby to approve the contract with Consumers Energy for an interruptible rate saving the WWTP $38,100.00 per year.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Sutherby to approve installing the remote start for SCADA through UIS at a cost of $5,580.00. This goes hand in hand with the interruptible rate with Consumers.
Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Motion by Manke, seconded by Sutherby to approve the quote from Ripstra and Scheppelman to do the water study for Dettman Rd. at a cost not to exceed $2,400.00.

EXTENDED PUBLIC COMMENT:
Public Comment Opened at 6:34 p.m.
Public Comment Closed at 6:38 p.m.
Motion by Southworth supported by Manke to adjourn the regular meeting at 6:41 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk