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LEONI TOWNSHIP BOARD OF TRUSTEES
August 12, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 12, 2014 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, Bob Sutherby and Jerry Ambs.

Members Absent: Trustee Southworth

10 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:02 p.m.

Motion by Pickett, supported by Manke to approve the agenda.

Motion Carried by Voice Vote

Motion by Stack supported by Pickett to approve the Minutes of July 7 and 8, 2014 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Manke to approve the Accounts Payable of July 13-14-17-24-28 2014 and August 5 & 12, 2014 in the amount of \$300.00, \$75,967.25, \$38,850.40, \$190.00, \$32,399.38, \$53,442.21 & \$174,744.84.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Stack to have the Sewer and Water Board agendas generated and distributed by Charley with Jerry's guidance.

Motion Carried by Voice Vote

Motion by Manke supported by Ambs to leave the hours of operation up to Jerry Roe in regards to the Department of Public Works.

Motion Carried by Voice Vote

After much discussion, the property owner of 7700 Lee Rd. compromised from AG to RS

Motion by Pickett supported by Ambs to re-zone 7700 Lee Rd from R1 to RS with a conditional use permit to have a maximum of 25 Chickens, 2 Goats and 6 Ducks.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Stack supported by Pickett to approve the request for training for Tom Prescott for the hands on RSLigix for \$979.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Manke supported by Stack to approve the resolution to increase sewer tap fees from \$2100.00 to \$2500.00.

Roll Call Vote: 5 Yeas, Stack, Manke, Pickett, Sutherby and Ambs
1 Nay, Brittain **Motion Carried**

Motion by Stack supported by Pickett to allow the Lioness' to install a basketball court in the 5th St. Park but must install a "rules of the court" sign. Discussion on it being concrete only.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Stack supported by Manke to approve the purchase of a power washer from John Deere at a cost of \$2,899.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Pickett supported by Sutherby to approve installing a time clock for all employees to punch in and out when they leave the building- making note of outside work and meetings on the cards.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to table the PTO employee time until we can get a copy of Allegiance's policy.

Motion Carried by Voice Vote

Motion by Pickett supported by Brittain to approve appointments of Debbie Eccleton and Robert Sutherby for the LDDA to replace Debbie Helmlinger and Brian Marr.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:27 p.m.

Public Comment Closed at 6:30 p.m.

Motion by Manke supported by Stack to adjourn at 6:35 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk