

Leoni Township Office
913 Fifth St, P O Box 375
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leonitwp@modempool.com

LEONI TOWNSHIP BOARD OF TRUSTEES
February 10, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 10, 2009 at 7:00 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 Dan Hunt, Judy Southworth, Joan Spicer and Jerry Ambs.

Members Absent: None

22 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:01 p.m.

Closed at 7:16 p.m.

Motion by Southworth, supported by Spicer to approve the agenda with the following changes: Add #8 Temp. pull out of AMA #9 Referendum on Public Safety #10 Public Safety

Motion Carried by Voice Vote

Motion by Vreeland, Supported by Southworth to approve the Minutes of Jan 13th, 20th, 26th 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the Accounts Payable of January 20th, 27th 28th and February 10th, 2009 in the amounts of \$393,744.35, \$26,808.51, \$5,000.00 and \$253,006.85

Roll Call Vote: 7 Yeas, Manke, Hunt, Southworth, Spicer, Vreeland, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Manke supported by Spicer to approve Departmental Reports as presented.

Motion Carried by Voice Vote

Motion by Brirrain supported by Spicer to pay \$12,690.01 to Jule Swartz & Sons Excavation for Change order # 3.

Roll Call Vote: 7 Yeas, Manke, Hunt, Southworth, Spicer, Vreeland, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Manke, supported by Southworth to appoint Doug Sink, Mike Mailard & Howard Linnabary to the Gas & Oil Lease Committee,

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the budget amendments of a total increase to the General Fund in the amount of \$304,538.25.

Roll Call Vote: 7 Yeas, Manke, Hunt, Southworth, Spicer, Vreeland, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Spicer, supported by Hunt to get 3 bids on Wood Burners for the Treatment site for heating the Pole Barn & Lab.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to keep the sewer billing as is with the yearly payment being made with the July Bill.

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the Bass Tournament for the April 26th & September 20th for the South Central Michigan Bass Casters.

Motion Carried by Voice Vote

Supervisor called for nominations for the 1st Planning Commission open seat

Vreeland nominated Lynn Mauer

Ambs nominated Kathy Bellew

Southworth nominated Matt Shannon

Board members were asked to name the nominee they would like to see serve on the Planning Commission

Matt Shannon

Kathy Bellew

Lynn Maurer

Manke

Spicer

Vreeland

Southworth

Ambs

Brittain

Hunt

Matt Shannon won the nomination to the 1st Planning Commission seat effective immediately

2nd Planning Commission open seat

Vreeland nominated Lynn Mauer

Ambs nominated Kathy Bellew

Southworth nominated Matt Shannon

Board members were asked to name the nominee they would like to see serve on the Planning Commission

Kathy Bellew

Lynn Maurer

Manke

Vreeland

Ambs

Southworth

Spicer

Hunt

Brittain

Lynn Maurer won the nomination to the 2nd Planning Commission seat opening effective 5/17/09

Supervisor called for nominations for the open Sewer & Water Board open seat

Vreeland nominated Pat Maino

Southworth nominated Shirley Johnson

Board members were asked to name the nominee they would like to see serve on the Planning Commission

Pat Maino

Shirley Johnson

Vreeland

Manke

Hunt

Spicer

Ambs

Southworth

Brittain

Pat Maino won the nomination to the Sewer & Water Board seat effective immediately.

Motion by Vreeland, supported by Brittain to formulate a letter to the City, Summit and Blackman stating that while Leoni is having challenging financial times that Leoni will only respond to the Automatic Aid call if it is a confirmed structure fire.

Motion Carried by Voice Vote

Supervisor Brittain reported to the audience that he found out through MTA that the Township can not put a referendum on a ballot regarding Public Safety.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:28 p.m.

Public Comment Closed at 8:50 p.m.

Motion by Spicer supported Vreeland to adjourn at 8:50 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk