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LEONI TOWNSHIP BOARD OF TRUSTEES
March 10, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, March 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, and Jerry Ambs.

Members Absent: Joan Spicer

39 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:03 p.m.

Closed at 7:08 p.m.

Motion by Southworth, supported by Vreeland to approve the agenda with the following changes, add Julie Swartz & Son \$2,834.78 after the bills.

Motion Carried by Voice Vote

PUBLIC HEARING: DDA GRANT ENHANCEMENT

Opened at 7:12 p.m.

LAP gave a presentation on the proposed grant application submitted by the DDA Board for improvements along Ann Arbor Rd.

Jeremy Armstrong questioned the location of the path and why it didn't go all the way to 127 highway.

Val Cochran-Toops questioned where the funds would come from and how much the DDA would have to pay as a match.

Bruce VanEyke encouraged the DDA to continue with the walk path siting the safety of the kids from the highly populated subdivision to the school.

Paul Buchholz from the Legacy retirement Center also encouraged the Board to continue on with the walk path plans and stated that the DDA was the draw for this project and they anticipate adding on the building in the near future.

Chairman of the DDA Tim Wirth stated that the DDA is trying to align this project with the MDOT realignment of Ann Arbor Rd. and reconstruction of the Sargent Rd. Bridge.

Steve Shotwell spoke about the Jackson area trail system and that this project will fill a gap in the trail system from the City to Waterloo recreation area.

Closed at 7:35 p.m.

Motion by Southworth Supported by Vreeland to approve the Minutes of February 10th & 18th 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 February 23rd & 26th and March 10th, 2009 in the amounts of \$33,584.16, \$555,176.14, \$3,502.56 and \$109,566.06

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

0 Nays **Motion Carried**

Motion by Hunt supported by Vreeland to approve paying Swatz Excavating \$2,834.78 for a change order on the Michigan Center High School water project.

Roll Call Vote: 4 Yeas, Hunt, Vreeland, Ambs, and Brittain

2 Nays ,Manke & Southworth

Motion Carried

Motion by Manke supported by Southworth to accept the Departmental reports as read.

Motion Carried by Voice Vote

Motion by Manke, supported by Vreeland to appoint approve the May 30th date for a Bass Tournament initially rejected at the February meeting and it is not a Holiday weekend.

Motion Carried by Voice Vote

Motion by Vreeland supported by Manke to approve the residential water meter resolution as recommended by the Sewer & Water Board.

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

Motion by Vreeland supported by Hunt to approve NooMoon Entrainment Arts Festival with the following conditions: (as recommended by the Planning Commission)

- 1.) First Aid Stations
- 2.) 6 guards for every 1000 people
- 3.) Township to receive copy of all permits.
- 4.) Have toilet facilities
- 5.) Live music off @ 10:30-11:00

JCA will be on site except when out on call, Armor Knights Security Co. on property. Plan to recycle-renting dumpsters and volunteers will constantly be picking up and emptying the trash barrels. Gate to property will be locked between 10:00pm and 8:00am. Have check points for safety.

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to grant a conditional use permit @ 192 Brills Lake Rd. for a Hair and Nails Salon with the following conditions.

- 1) 1 Chair (for owner only)
- 2) Customers must only park on the Pickett's property
- 3) 10 x 10 sign is permitted
- 4) To have yearly inspections

Motion Carried by Voice Vote

Motion by Southworth supported by Hunt to grant a conditional use permit for a Day Care @ 658 S. Sutton with the following conditions.

- 1) 6 children maximum
- 2) No children outside between 12:00 – 3:00
- 3) Hours of operation are 7:30-5:30
- 4) Township to receive copy of State License.
- 5) To have yearly inspections.

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to continue using Pinnacle Insurance for an annual cost of \$38,737.00 for the Township property & Liability insurance.

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

Motion Carried

Motion by Vreeland supported by Hunt to adopt the cost recovery resolution for Police and Fire rescue Services revising the costs and defining the fees more clearly.

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

Motion Carried

Motion by Vreeland supported by Hunt to table the water study quote for more information.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Non- Elected Board Attendance Policy.

Motion Carried by Voice Vote

Motion by Vreeland supported by Brittain to approve the insurance reimbursement to firefighter Bill Warblow in the amount of \$1,000.00 and Mr. Warblow will pay back \$500.00 @ \$100.00 per pay period due to the change of insurance the fire Department didn't agree to in writing.

Roll Call Vote: 1 Yea, Vreeland

5 Nays. Manke, Ambs, Brittain, Hunt & Southworth

Motion Failed by Voice Vote

Motion by Manke, supported by Southworth to approve a Firework Permit for the Konopka's at 3407 N. Dettman Rd. with the following conditions:

- 1) Fire Inspectors approval
- 2) Off street parking

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

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:30 p.m.

Public Comment Closed at 8:40 p.m.

Motion by Manke supported Vreeland to adjourn at 8:40 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk