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LEONI TOWNSHIP BOARD OF TRUSTEES
May 12, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 12, 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 Joan Spicer, Dan Hunt, Judy Southworth, and Jerry Ambs.

Members Absent: None

21 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:03 p.m.

Closed at 7:05 p.m.

Motion by Southworth, supported by Spicer to approve the agenda.

Motion Carried by Voice Vote

Motion by Spicer Supported by Vreeland to approve the Minutes of April 13th, 14th, 27th and 29th 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Hunt supported by Vreeland to approve the Accounts Payable of April 21st in the amount of \$9,926.81.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Hunt to approve the Accounts Payable of May 12th in the amount of \$292,877.60.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth, supported by Manke to combine the Police budget with the Public Safety Budget and title it Public Safety Department.

Roll Call Vote: 4 Yeas, Spicer, Brittain, Manke & Southworth

3 Nays, Vreeland, Hunt and Ambs

Motion Carried

Motion by Manke supported by Hunt to adopt the resolution approving the “on-premisis” District Development Liquor License for Azalea’s located at 3705 Ann Arbor Rd. Jackson Mi 49201 pursuant to and in accordance with Act 501 of the Public Acts of Michigan 2006.

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

Motion Carried

Motion by Spicer supported by Vreeland to approve the resolution approving the liquor license for 4201 Page Ave. to Ruth Page.

Motion Carried by Voice Vote

Motion by Brittain supported by Spicer to approve the liquid dust control program through the County Road commission at a cost of \$4,125.00 for the year 2009 and to check on the costs and procedure to include private road dust control.

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

Motion Carried

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

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

Motion Carried

Motion by Hunt supported by Vreeland to approve the Leoni Township Taser policy as written by amending the current State Police policy.

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

Motion Carried

Motion by Manke supported by Brittain to purchase the Evidence Tracking software after the grant money is awarded.

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

0 Nays,

Motion Carried

Motion by Vreeland supported by Spicer to table the fireworks storage permit until Chief Thurston has an opportunity to review all information and inspect the site.

Motion Carried by Voice Vote

Motion by Vreeland supported by Manke to approve the Outdoor Wood Boiler Ordinance to include RS (Suburban Residential) zoning as long as it meets all set-back requirements and remove the annual permit renewal.

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

0 Nays

Motion Carried

Motion by Vreeland supported by Southworth to table the cleaning of the wells 2A & 2B until the Sewer & Water Board meets and has time to investigate it further.

Motion Carried by Voice Vote

Motion by Brittain supported by Vreeland to accept & File correspondence from Vicky Burris.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:36 p.m.

Public Comment Closed at 8:00 p.m.

Motion by Manke supported Vreeland to adjourn at 8:00 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk