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LEONI TOWNSHIP BOARD OF TRUSTEES
June 14, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 14, 2011 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 Vreeland and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent:

19 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:05 p.m.

Closed at 6:20 p.m.

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Ambs to approve the Minutes of May 9 & 10, 2011 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Accounts Payable of May 5 and 24, 2011 and June 6 and 14, 2011 in the amounts of \$1,039.01, \$145,341.55, \$69,380.60 & \$297,146.07.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to approve the Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to purchase chemical containment from USA Bluebook at a cost of \$631.28.

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

0 Nays, **Motion Carried**

Motion by Hunt supported by Vreeland to approve the water rate increase as recommended by the sewer and water board 2.5% per month. Treasurer Vreeland stated the last water increase was in 1978.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the increase in cemetery fees as presented.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to approve the resolution of release of first rights of refusal.

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

0 Nays **Motion Carried**

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

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to retain Peter Alec Park but lease it to the MC Youth League for \$1 a year for 5 years and the little league is responsible for the maintenance of the property.

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

1 Nay, Hunt **Motion Carried**

Motion by Vreeland supported by Southworth to table the mileage request from Jaymie Schrot.

Motion Carried by voice vote

Motion by Hunt supported by Brittain to approve John Zangs plan to offer \$65,000.00 to Wyoming for used equipment. If that falls thru then buy a new honey monster for the septic receiving area.

Roll Call Vote: 2 Yeas, Hunt and Brittain

5 Nays, Manke, Southworth, Spicer, Ambs and Vreeland

Motion Failed

Motion by Southworth supported by Vreeland to table the septic receiving request and bring it back at the June 22nd special meeting when he provides more information.

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

1 Nay, Hunt **Motion Carried**

Motion by Spicer supported by Southworth to table the conversion of drawings to disk for more information.

Motion Carried by voice vote

Motion by Hunt supported by Vreeland to approve the I&I plan using pipeline repair systems to line leaking manholes at a cost not to exceed \$180,000.00.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Vreeland to purchase the 2nd recirculation pump for the new WWTP for \$37,500.00 plus electrical and plumbing to be included in the bond issue.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to purchase the chemicals for the Sylvan line to reduce the hydrogen sulfide issues at the WWTP. It will be billed monthly at \$1,432.00 and at the end of 2 months if it's not working we end the contract.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Vreeland to enroll in the Michigan Rural Water Association Membership at a cost of \$500.00 per year.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to allow 2 DPW employees to attend Trench Safety class at a cost of \$160.00 per man.

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

0 Nays **Motion Carried**

Ms. Southworth noted that she would like all the DPW employees be afforded the opportunity to take the Trench Safety class.

Motion by Vreeland supported by Southworth to approve the grant submittal for the rural water association and pledge a 50% match equaling \$650.00.

Roll Call Vote: 7 Yeas, Southworth, Vreeland, Manke, Hunt, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to approve the sale of the old F350 rescue truck that has been out of service for several years.

Roll Call Vote: 7 Yeas, Southworth, Vreeland, Manke, Hunt, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Southworth supported by Vreeland to add Jaymie Schrot back into the on-call rotation effective immediately.

Roll Call Vote: 6 Yeas, Southworth, Vreeland, Manke, Spicer, Ambs and Brittain
1 Nay, Hunt **Motion Carried**

Motion by Vreeland supported by Southworth to purchase a shut off valve from Lester Brother's at a cost of \$64,889.00 for the main sewer line on Page Ave.

Roll Call Vote: 5 Yeas, Southworth, Manke, Vreeland, Spicer and Ambs
0 Nays, Hunt & Brittain **Motion Carried**

Motion by Southworth supported by Vreeland to allow a temporary trailer permit at 250 Grand due to a house fire for 1 year.

Motion Carried by voice vote

County Commissioner Carl Rice gave a county report

Motion by Southworth supported by Manke to move into closed session hear employee complaints at 7:43 p.m.

Roll Call Vote: 7 Yeas, Southworth, Vreeland, Manke, Hunt, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Spicer left at 8:03 p.m.

Motion by Manke supported by Hunt to move back into open session at 8:56 p.m.

Roll Call Vote: 6 Yeas, Southworth, Vreeland, Manke, Hunt, Ambs and Brittain
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:56 p.m.

Public Comment Closed at 8:56 p.m.

Motion by Manke supported by Vreeland to adjourn at 8:56 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk