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LEONI TOWNSHIP BOARD OF TRUSTEES
August 9, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 9, 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, Treasurer Vreeland and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Clerk Manke

14 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:00 p.m.

Motion by Spicer, supported by Vreeland to approve the agenda with the addition of the mileage reimbursement for Jaymie Schrot.

Motion Carried by Voice Vote

County Commissioner Carl Rice gave a County report.

Motion by Southworth supported by Vreeland to approve the Minutes of July 11 & 12, 2011 for the Regular Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Accounts Payable of July 19 and 25, 2011 and August 2 and 9, 2011 in the amounts of \$15,938.68, \$77,535.01, \$2,349.43 & \$261,760.45.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the 3 man committee for reviewing employee raises that will consist of Dan Hunt, Jerry Ambs and Todd Brittain. Also to include 2 at large township residents.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Southworth to approve the sludge removal test by Greener Solutions at a cost of \$3,000.00 and have Tom High provide the criteria and a success plan before the proposal is acceptable.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to table the sewer extension to Classic Turning until we know if there is any State or Federal funding available.

Motion Carried by Voice Vote

Motion by Vreeland supported by Hunt to approve the purchase of a muffin monster for septic receiving at a cost of \$68,000.00.

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

Motion by Vreeland supported by Spicer to approve the water line extension from Sargent Rd. to Gillette's Lake Rd. at a cost of \$14,150.00 for the materials.

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

Motion by Southworth Support by Vreeland to authorize and direct OMM Engineering to make a written determination in accordance with Sections 10.4 and 10.5 of the Equipment Supply and Services Contract dated September 30, 2008 whether the Roots Blower System equipment is conforming or non-conforming .

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

Motion by Vreeland supported by Spicer to approve a part time employee for the Treasures office at \$11.00 per hour.

Roll Call Vote: 3 Yeas, Vreeland, Spicer and Brittain
3 Nays, Southworth, Hunt & Ambs **Motion Failed**

Motion by Vreeland supported by Spicer to pay Jaymie Schrot the mileage he has turned in at a cost of \$176.75.

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

Treasurer Vreeland stated for the record that her Deputy will be going to part time.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:30 p.m.

Public Comment Closed at 6:35 p.m.

Motion by Southworth supported by Vreeland to adjourn at 6:40 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk