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LEONI TOWNSHIP BOARD OF TRUSTEES
September 13, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 13, 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: None

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:06 p.m.

Motion by Spicer, supported by Vreeland to approve the agenda with the addition of the compensation committee.

Motion Carried by Voice Vote

K-9 handler Pat Boulter gave a presentation about the new dog "Axe" He is a dual purpose dog meaning he is for tracking, locating drugs, apprehends suspects and protects his handler. He is 19 months old and weighs 87 lbs.

Motion by Vreeland supported by Spicer to approve the Minutes of August 8, 9 & 15, 2011 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to approve the Accounts Payable of August 16 and 29, 2011 and September 6 and 13, 2011 in the amounts of \$76,922.95, \$37,734.43, \$165,415.26 & \$244,635.11.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to approve the request to send 5 employees to electrical training at a cost of \$489 each (the 5th one free).

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

0 Nays **Motion Carried**

Motion by Hunt supported by Southworth to make Cindy Kern full-time in the Water/Sewer Dept. and have Debbie Branham work part time in the a.m. in the building department and part time in the Treasurer's office in the p.m.

Roll Call Vote: 5 Yeas, Southworth, Manke, Hunt, Spicer and Ambs

2 Nays, Vreeland and Brittain **Motion Carried**

Motion by Southworth supported by Spicer to approve the Carp Carnival dates thru 2019.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the purchase of a new dishwasher for the WWTP from Menards at a cost of \$449.10.

Roll Call Vote: 6 Yeas, Southworth, Vreeland, Hunt, Spicer, Ambs and Manke
1 Nay, Brittain **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: 7 Yeas, Southworth, Vreeland, Hunt, Manke, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Manke support by Southworth to approve the street light resolution for one street light at 4400 Ann Arbor Rd..

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

Motion by Vreeland supported by Manke to approve the use of the Mill Pond as a memorial park for seeing eye dogs. The Mid Michigan First Omega Leo's Club will be maintaining the grounds.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to rescind last month's motion to have Greener Solutions do a sludge test at a cost of \$3,000.00.

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

Motion by Manke support by Southworth to approve the bid from Bio Tech Agronomics, Inc. at a cost of \$494,741.00 to remove sludge from the lagoons as part of the decommissioning of the old system.

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

Motion by Southworth support by Spicer to approve having all 10 of the applicants for the compensation committee serve.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:51 p.m.

Public Comment Closed at 7:06 p.m.

Motion by Spicer supported by Ambs to adjourn at 7:06 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk