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LEONI TOWNSHIP BOARD OF TRUSTEES
October 11, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 11, 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

7 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:01 p.m.

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

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to approve the Minutes of September 12 & 13, 2011 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Manke to approve the Accounts Payable of September 22, 2011 and October 5 and 11, 2011 in the amounts of \$98,582.74, \$7,154.00 & \$156,658.95.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the request for reimbursement to John Zang for use of his private phone for Township business in the amount of \$698.50.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to approve the resolution for local liquor license at the Colonial Inn Tavern.

7 Yeas, Southworth, Vreeland, Hunt, Manke, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Hunt supported by Manke to approve the funding assistance from DDA funds for the East Jackson Church of the Nazarene for water extension to the curb stop and water hook up.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Manke to approve the roof estimate for the east end of the Township hall from Dan's roofing for at a cost of \$2100.00.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Manke to approve the request for reimbursement to Scott & Kathy Sziraki for recording the private road agreement for Wolf Lake Forest residents. The cost to be spread out equally amongst all 18 lot owners.

7 Yeas, Southworth, Vreeland, Hunt, Manke, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Southworth supported by Vreeland to approve the sale of Engine 2 and Rescue 1.

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

0 Nays **Motion Carried**

Motion by Southworth support by Ambs to approve the Dedication of the Leoni Fire station to Roger A. White Public Safety Building.

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 postage meter bid from Pitney Bowes for \$133.81 per month thru the Governmental purchasing program.

7 Yeas, Southworth, Vreeland, Hunt, Manke, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:13 p.m.

Public Comment Closed at 6:13 p.m.

Motion by Manke supported by Southworth to adjourn at 6:13 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk