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LEONI TOWNSHIP BOARD OF TRUSTEES  
October 8, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 8, 2013 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 Stack and Trustees Todd Pickett, Judy Southworth, Bob Sutherby and Jerry Ambs.

Members Absent: None

6 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:0 p.m.

Motion by Southworth, supported by Pickett to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of September 9&10, 2013 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the Accounts Payable of September 23 & 26, 2013 and October 8, 2013 in the amounts of \$144,157.51, \$4,998.03 & \$255,582.27.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays      **Motion Carried**

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

**Motion Carried by Voice Vote**

**Old Business :**

Motion by Pickett supported by Brittain to table the office hours and concessions.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs

0 Nays,      **Motion Carried**

Motion by Manke supported by Stack to put the WWTP Operator Tom High back on full time hours.

Roll Call Vote: 3 Yeas, Stack, Manke and Ambs

4 Nays, Brittain, Sutherby, Pickett & Southworth      **Motion Failed**

Motion by Pickett supported by Sutherby to extend the electrical training timeline to include new hires.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs

0 Nays,      **Motion Carried**

**New Business :**

Motion by Manke supported by Southworth to approve the 2013-2014 Wolf Lake Forest private Rd. agreement with Jackson County Transportation Dept.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs

0 Nays,      **Motion Carried**

Motion by Sutherby supported by Pickett to approve Infrastructure Alternatives to do the following work

- 1.) NPDES renewal - \$3,000.00
  - 2.) ACO termination \$4,000.00
  - 3.) BP discharge near Napoleon assessment \$3,750.00
  - 4.) Chemical consumption Evaluation and Recommendations \$10,000.00
  - 5.) Bio-solids Waste profile assistance \$1,250.00
- Not to exceed \$22,000.00.

Roll Call Vote: 6 Yeas, Southworth, Stack, Manke, Sutherby, Pickett and Ambs  
1 Nays, Brittain **Motion Carried**

Motion by Stack supported by Pickett to approve attending the MTA conference in January.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs  
0 Nays, **Motion Carried**

Motion by Brittain supported by Pickett to hire Jack Dillon as an interim to replace John Zang at \$52,000.00 per year to be evaluated in 3 months.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs  
0 Nays, **Motion Carried**

Motion by Southworth supported by Pickett to move Jack and Cindy out to the WWTP as soon as the internet upgrade is finished.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs  
0 Nays, **Motion Carried**

Motion by Pickett supported by Southworth to approve running Comcast to the WWTP for phone and internet at an installation cost of \$20,046.43.

Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs  
0 Nays, **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:10 p.m.

Public Comment Closed at 7:12 p.m.

Motion by Pickett supported by Manke to adjourn at 7:12 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk