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LEONI TOWNSHIP BOARD OF TRUSTEES  
October 9, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 9, 2012 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

26 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:05 p.m.

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

**Motion Carried by Voice Vote**

Motion by Spicer supported by Vreeland to approve the Minutes of September 10, 11 & 20 2012 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Southworth to approve the Accounts Payable of September 24 & 27 2012 and October 2,4 and 20, 2012 in the amounts of \$46,419.94, \$17,948.76, \$922,719.85, \$600.00 & \$164,092.41.

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

0 Nays      **Motion Carried**

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

**Motion Carried by Voice Vote**

**Public Hearing for an Industrial Development Tax Exemption for C&G Holdings**

**Opened at 6:18 p.m.**

Amy Torres from the Enterprise Group of Jackson explained that this Company moved from Blackman Twp. to Leoni. They are a C&G manufacturing business and currently have 4 employees and would like to add up to 4 new jobs. With the addition of \$240,000.00 in new equipment.

**Public Hearing Closed at 6:20 p.m.**

Motion by Vreeland supported by Southworth to approve the resolution approving an IFT application for C&G Holding 5800 Enterprise Dr.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Spicer to award the Twp. Park on 5<sup>th</sup> St. culvert work to Dunigan Brothers in an amount not to exceed \$17,500.00.

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

0 Nay's,      **Motion Carried**

Motion by Hunt supported by Southworth to award the new sewer line extension to Classic Turning RJT in an amount not to exceed \$113,000.000.

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

Motion by Hunt supported by Vreeland to hire a full time temporary employee for data entry for the inventory on the SIMS software for 3 months with \$8 to \$10 per hour.

Roll Call Vote: 2 Yeas, Hunt & Brittain  
5 Nays, Manke, Southworth Spicer and Vreeland       **Motion Failed**

Motion by Vreeland supported by Spicer to renegotiate the Napoleon Water contract for renewal.

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

Motion by Manke supported by Spicer to table the ownership of the Sanctuary Lift Station until more research is done.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Ambs to allow Jerry Stone to continue trapping muskrats at the WWTP.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Vreeland to allow the annual Rotary Halloween Party in the Fire Station on Sunday, October 28.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Spicer to sell all of the old electrical equipment from the Lagoon system to RNT for \$3,000.00.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:33 p.m.

Public Comment Closed at 6:33 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:35p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk