Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
November 12, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 12, 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
17 People in Attendance
BRIEF PUBLIC COMMENT:
Opened at 6:02 p.m.
Closed at 6:29 p.m.

Motion by Stack, supported by Southworth to approve the agenda as presented.
Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Minutes of October 7, 8 & 30, 2013 for the Regular and Special Board meetings as presented.
Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Accounts Payable of October 10, 16 & 28, 2013 and November 12, 2013 in the amounts of $73,404.56, $42,108.27, $301,959.51, $1,300.00 & $3,280.78.
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs
0 Nays **Motion Carried**

Motion by Manke supported by Stack to approve the Departmental reports as presented.
Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the office hours to be as follows:
Monday 7:30a.m. – 5 p.m., Tuesday 7:30 a.m. – 5 p.m., Wednesday 7:30 a.m. – 7 p.m., Thursday 7:30 a.m. – 5 p.m.
Closed Friday, Saturday and Sunday
Roll Call Vote: 4 Yeas, Southworth, Stack, Manke and Ambs
3 Nays, Sutherby, Pickett & Brittain **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 Southworth supported by Manke to approve the Infrastructure proposal for the PMP for $3,500.00
Roll Call Vote: 5 Yeas, Sutherby, Southworth, Stack, Manke and Ambs
2 Nays, Brittain & Pickett **Motion Carried**

Motion by Southworth supported by Sutherby to hire John Powell for the DPW at $12.50 per hour and as soon as his CDL is obtained he moves to $13.50 per hour.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve Infrastructure Alternatives to do the following work
1.) PRM update - $6,000.00
2.) MDEQ clean-up project $500.00
Roll Call Vote: 5 Yeas, Southworth, Stack, Manke, Sutherby and Ambs
2 Nays, Brittain & Pickett **Motion Carried**

Motion by Southworth supported by Pickett to approve the agreement for discharge into the WWTP.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Manke supported by Sutherby to approve the SAW Grant Resolution.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Southworth supported by Pickett to approve the Conditional Use permit for 2756 E. South St. with the following Conditions

1.) 6 Ft Fence around the perimeter
2.) Create/maintain fire lanes
3.) Property owner letter of agreement
4.) Follow all State and Local Laws and Ordinances
5.) Inside battery storage only
6.) Documented contact approval from MDEQ
7.) No tire storage
8.) A suprise yearly compliance inspection to be done once a year by Leoni Building/Zoning Officer

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

Motion by Manke supported by Southworth to approve the renewals for the 2 assessors for $175.00 each.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve the Budget amendments as presented.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Manke supported by Pickett to purchase a new Tahoe for medical runs for $29,466.10 from Berger Chevrolet and allow $1000.00 for light installation and a radio.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Manke supported by Sutherby to approve the Consumers Energy light upgrade Resolution.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

EXTENDED PUBLIC COMMENT:
Public Comment Opened at 7:06 p.m.
Public Comment Closed at 7:20 p.m.
Motion by Southworth supported by Manke to adjourn at 7:20 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk