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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 13, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 13, 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 and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Treasurer Vreeland

16 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:04 p.m.

Closed at 6:04 p.m.

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

**Motion Carried by Voice Vote**

Motion by Southworth supported by Ambs to approve the Minutes of October 8 & 9, 2012 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Ambs to approve the Accounts Payable of October 18, 2012 and November 6 and 13, 2012 in the amounts of \$78,508.36, \$25,166.22 & \$192,876.83.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Brittain, Ambs and Spicer

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to approve the Budget Amendments as presented.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Brittain, Ambs and Spicer

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the license renewal for the Assessors at \$150.00 each.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Brittain, Ambs and Spicer

0 Nays **Motion Carried**

Motion by Manke supported by Spicer to approve the Resolution for an election day receiving board for all future elections.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Brittain, Ambs and Spicer

0 Nays **Motion Carried**

Motion by Spicer supported by Ambs to modify the REU chart for demolished homes to state that there will not be ½ an REU charge after demolition. At the time a new home is built, it will pay a new connection fee.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Brittain, Ambs and Spicer

0 Nays **Motion Carried**

Motion by Hunt supported by Spicer to approve having the As-builts put on a digital format at a cost not to exceed \$7,000.00.

Roll Call Vote: 4 Yeas, Manke, Hunt, Brittain and Spicer  
2 Nays, Southworth and Ambs      **Motion Carried**

Motion by Hunt supported by Spicer to modify the Liberty Landfill agreement to allow them to make 12 equal monthly payments.

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

Motion by Spicer supported by Southworth to make an exception this one time, due to circumstances, pay Ben Brzenski for all but one week of his vacation time on his January anniversary date.

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

Motion by Southworth supported by Ambs to hire the new Deputy Clerk and Deputy Treasurer at \$11.00 per hour.

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

Thank you Dan Hunt for your service and a huge Thank you to Joan Spicer for all the years of service on the Township Board. You both will be missed by us all.

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:18 p.m.

Public Comment Closed at 6:20 p.m.

Motion by Spicer supported by Brittain to adjourn at 6:22p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk