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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 8, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 8, 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 and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Treasurer Vreeland

16 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:00 p.m.

Closed at 6:15 p.m.

Motion by Southworth, supported by Spicer to approve the agenda with the addition of the sale of land back to the Lockwoods.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Southworth to approve the Minutes of October 10 & 11, 2011 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 12, 19, & 25, 2011 and November 8, 2011 in the amounts of \$61,879.69, \$10,470.63, \$25,410.67 & \$232,279.74.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to approve the private road agreement with the County Road Commission for Wolf Lake Forrest.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the recommendation from the Planning Commission and appoint Jeff Kruse as the new Planning Commission Member.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to approve the recommendation from the Planning Commission and appoint Brent Vreeland as the Planning Commission Alternate Member.

Roll Call Vote: 5 Yeas, Southworth, Hunt, Spicer, Ambs and Brittain

1 Nay, Manke **Motion Carried**

Motion by Manke supported by Southworth to opt out of participation in Michigan Senate Bill #7.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve Budget amendments as presented.

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

0 Nays      **Motion Carried**

Motion by Spicer supported by Hunt to approve the recommendation from the Water and Sewer Board for a 10 year payment plan for new sewer and water hookups with a 2% interest where bonds for that district are already paid and a 3 year payment plan for replacement of grinder pumps.

Roll Call Vote: 5 Yeas, Hunt, Manke, Spicer, Ambs and Brittain

1 Nay, Southworth      **Motion Carried**

Motion by Southworth supported by Ambs to approve the purchase of a pipe locator from Lewis Municipal Supply at a cost of \$2,750.00 to locate water lines.

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

0 Nays      **Motion Carried**

Motion by Hunt supported by Southworth to approve the request to purchase a new line cleaning tool for the Vactor truck for an amount not to exceed \$5,209.00.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to authorize the Township Supervisor as the signer for all documents related to the Classic Turning CDBG (Community Development Block Grant)

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

0 Nays      **Motion Carried**

Motion by Southworth supported by Hunt to authorize John Zang to negotiate the DPW Supervisor position @ \$22.00 per hour.

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

0 Nays      **Motion Carried**

Motion by Spicer supported by Ambs to refund Sylvan Township \$1,145.00 for overpayment.

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

0 Nays      **Motion Carried**

Motion by Brittain supported by Spicer to table the sale of land to Lockwoods.

Roll Call Vote: 4 Yeas, Manke, Spicer, Ambs and Brittain

2 Nays, Hunt and Southworth      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:14 p.m.

Public Comment Closed at 7:14 p.m.

Motion by Spicer supported by Ambs to adjourn at 7:14 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk