

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
December 10, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 10, 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

26 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:05 p.m.

Closed at 6:08 p.m.

Motion by Southworth, supported by Pickett to approve the agenda with the addition of a letter of concurrence for BP to bring their water to the WWTP for treatment.

Motion Carried by Voice Vote

Motion by Stack supported by Sutherby to approve the Minutes of November 12, 2013 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Accounts Payable of November 25 and December 10, 2013 in the amounts of \$28,925.21, \$217,489.55 & \$1,600.00.

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

Motion by Stack supported by Sutherby to purchase a fire truck from Summit Twp with a not to exceed amount of \$30,000.00 and have Supervisor Brittain negotiate with them.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Manke to allow Jerry Stone to continue trapping at the WWTP with an open ended contract and a 90 day out.

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

0 Nays **Motion Carried**

Motion by Pickett supported by Southworth to authorize the attorney Tom Daniels to file an appeal on the SRI litigation.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Pickett to authorize a letter to the County to impose service charges on the SRI.

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

0 Nays, **Motion Carried**

Motion by Sutherby supported by Southworth to approve 2 Board members to negotiate the REU settlement with Columbia Township. Lori Stack and Todd Brittain.

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 street light agreement for a street light on E. Michigan Ave. in the 5300 block.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to approve sending Jack Dillon and Mark Carpenter to the asset management calss on December 11 for \$20 each.

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

Motion by Southworth supported by Ambs to approve having Tom Daniels a s the Townships sole attorney on the SRI appeal.

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

Motion by Pickett supported by Manke to approve a letter of concurrence for BP to bring their water to the WWTP for treatment.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:22 p.m.

Public Comment Closed at 6:22 p.m.

Motion by Pickett supported by Manke to adjourn at 6:22 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk