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LEONI TOWNSHIP BOARD OF TRUSTEES
December 11, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 11, 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 Stack and Trustees Todd Pickett, Judy Southworth, Bob Sutherby and Jerry Ambs.

Members Absent: None

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:02 p.m.

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

Motion Carried by Voice Vote

Motion by Stack supported by Ambs to approve the Minutes of November 13, 2012 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 13 & 27, 2012 and December 11, 2012 in the amounts of \$820.00, \$113,781.30 & \$213,065.56.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Pickett supported by Southworth to table the new Water Operator bids for further research.

Roll Call Vote: 6 Yeas, Southworth, Stack, Pickett, Brittain, Sutherby and Ambs

1 Nays, Manke **Motion Carried**

Motion by Stack supported by Pickett to approve the increase for Arik Booth to \$12.50 per hour as agreed upon at hire with a successful 90 day review.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Sutherby to reduce the routine maintenance for Leoni Township residents from \$5.48 to \$1.14 per month.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Stack to reduce the routine maintenance for the contracted townships from \$5.48 to \$3.50 per REU.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Pickett to reduce the non-routine maintenance for Leoni Township residents from \$5.00 to \$.71 per month.

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

Motion by Southworth supported by Stack to Increase the non-routine Maintenance hourly charge from \$35 to \$45 per hour.

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

Motion by Southworth supported by Ambs to turn over for collection to Attorney Eric White the past due amounts from haulers Hucco \$23,977.50 and Bollinger \$20,006.00.

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

Motion by Stack supported by Ambs to approve the Township paying renewals for employees CDL licenses.

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

Motion by Southworth supported by Stack to approve the term extensions for all Board's as attached.

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

Motion by Sutherby supported by Southworth to increase the sewer treatment rate from \$21.52 to \$30.15 per REU.

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

Motion by Manke supported by Southworth to leave the Deputy positions as full time positions.

Roll Call Vote: 4 Yeas, Southworth, Stack, Manke and Ambs
3 Nays, Brittain, Pickett and Sutherby **Motion Carried**

Motion by Southworth supported by Ambs to approve the renewal of the Personal Property renewals for the Assessor and Assistant Assessor for \$150.00 each.

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

Motion by Manke supported by Southworth to renew the Wolf Lake private road maintenance contract with the Jackson County Road Commission.

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

Motion by Southworth supported by Manke to approve the resolution to adopt the 2030 Master Plan.

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 resolution to adjust the Trustee compensation.

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

Motion by Southworth supported by Sutherby to decrease the hours of the Sewer and Water Clerk from 40 back to 35 hours per week.

Roll Call Vote: 5 Yeas, Southworth, Pickett, Brittain, Sutherby and Ambs
2 Nays Manke & Stack **Motion Carried**

Motion by Manke supported by Southworth to amend the contract with RJT to include all the sewer taps along Flansburg Rd. New price \$141,502.15.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:56 p.m.

Public Comment Closed at 6:58 p.m.

Motion by Southworth supported by Pickett to adjourn at 6:58p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk