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LEONI TOWNSHIP BOARD OF TRUSTEES  
December 13, 2011

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

Members Absent:

16 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:03 p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the addition of a conditional use at 799 Fifth St. and withdrawal of Temp agency motion made at last meeting.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Southworth to approve the Minutes of November 7, 8 & 21, 2011 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to approve the Accounts Payable of November 10, 22, 29, 2011 and December 13, 2011 in the amounts of \$801.58, \$59,529.74, \$79,462.45 & \$270,448.92.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Vreeland to approve the resolution to change voting precinct boundaries.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Hunt supported by Vreeland to approve the Declaration of poverty & request for tax relief application.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to approve the resolution authorizing changes in standard street lighting contracts with Consumers Energy.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

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

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Vreeland supported by Ambs to approve the sale of Engine 2 1987 Arrow tanker to Riley's for \$2,500.00 in repair work.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Southworth supported by Spicer to approve the sale of 1996 rescue to Napoleon Township for \$7,000.00

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Hunt supported by Vreeland to approve up to 5 extra hours per week for the sewer and water billing clerk for inputting information on the new maintenance software.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer and Ambs  
1 Nay, Brittain      **Motion Carried**

Motion by Southworth supported by Ambs to approve converting all building on the WWTP property to natural gas.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Vreeland supported by Ambs to approve the engineering bid from OMM for the NPDES permit for \$2,200.00.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Vreeland supported by Southworth to approve the engineering bid from OMM for the sludge recirculation pump permit for \$900.00.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Vreeland supported by Spicer to approve the compensation to Trustee Hunt for \$385.00 and Trustee Southworth for \$430.00 for work performed with septage receiving while the meter was broken.

Roll Call Vote: 4 Yeas, Manke, Vreeland, Spicer and Ambs  
2 Abstain, Hunt and Southworth  
1 Nay, Brittain      **Motion Carried**

Motion by Hunt supported by Manke to approve the special agreement for the discharge of treated groundwater into the WWTP from 3465 Page Ave.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Hunt supported by Vreeland to approve the purchase of software for SCADA to track the flow rates in each area.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Hunt supported by Manke to table the approval of the allocation of funding (\$140,000.00) for Classic Turning sewer and water. Take a survey of the residents along the proposed new line to determine interest in hooking to the sewer system.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Spicer supported by Southworth to approve Infrastructures Engineering bid for the closure of the plant not to exceed \$21,600.00.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer and Ambs.  
1 Nay, Brittain      **Motion Carried**

Motion by Southworth supported by Spicer to approve the hire of the new part time Deputy Treasurer Michelle Kuhlman at \$11.00 per hour.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Vreeland supported by Spicer to table the approval the purchase of a new salt spreader from Fitzgibbons at a cost of \$2,400.00

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Hunt supported by Vreeland to approve recommendation from the compensation committee giving 2 DPW employees a wage increase.

Roll Call Vote: 3 Yeas, Hunt, Spicer and Ambs  
4 Nays, Brittain, Vreeland, Southworth and Manke      **Motion Denied**

Motion by Southworth supported by Manke to approve the Home Occupation for 799 Fifth St. for a daycare up to 12 children.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

Motion by Southworth supported by Spicer to rescind the previous motion to use a temporary agency for DPW workers and follow attorney's recommendation on recalling laid off workers.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain  
0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:46 p.m.

Public Comment Closed at 6:55 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:55 p.m.  
**Motion Carried by Voice Vote**

Michele Manke, Clerk