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LEONI TOWNSHIP BOARD OF TRUSTEES
February 14, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 14, 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 Vreeland and Trustees Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Trustee Spicer

21 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:06 p.m.

Motion by Southworth, supported by Vreeland to approve the agenda with the addition of the JCEG resolution for Education.

Motion Carried by Voice Vote

Motion by Hunt supported by Ambs to approve the Minutes of January 9 & 10, 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Accounts Payable of January 10, & 23, 2012 and February 6, 7 & 14, 2012 in the amounts of \$143,797.56, \$121,174.75, \$69,883.76, \$3,650.00 & \$109,198.65.

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

0 Nays **Motion Carried**

Mike Jester – Director of Public Safety gave a brief report on a response issue to a car accident. The problem originated with central dispatch resulting in a long response time.

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

Motion Carried by Voice Vote

Public Hearing: Classic Turning New IFT and Transfer of an IFT from Blackman Township

Open: 6:27 p.m.

No public comment

Closed: 6:28 p.m.

Motion by Manke supported by Vreeland to approve the new IFT resolution for Classic Turning for the amount of 12 years.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to approve the IFT transfer resolution from Blackman Township to Leoni for Classic Turning for the amount of 12 years.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to direct the Twp Attorney Robert Flack to make a final offer to the Lockwoods for the farmland lease arrangement. The Township is willing to pay ½ of the taxes for the length of the 5 year lease. If the offer is not acceptable to the Lockwoods then the Board is directing Mr. Flack to start proceedings to dissolve the farmland lease with the Lockwoods.

Roll Call Vote: 5 Yeas, Southworth, Manke, Hunt, Vreeland and Ambs
1 Nay, Brittain **Motion Carried**

Motion by Southworth supported by Hunt to support JTA's recommendation of Jason Moritz as the Leoni Rep.

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

Motion by Vreeland supported by Ambs to table the enforcement of no overnight parking at the Township park for further research.

Motion Carried by Voice Vote

Motion by Manke supported by Hunt to approve the bid from Griswold & Dalton for carpet in the main walkways of the Township Office for \$3,771.37.

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

Motion by Manke supported by Southworth to approve the Infrastructure to move forward on gradeing scenario #3 for \$775,000.00 or a cheaper scenario that would be acceptable to the DEQ.

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

Motion by Hunt supported by Vreeland to sell the following DPW assets:

- 1.) Case Backhoe
- 2.) Ford Van (1998)
- 3.) Equipment Trailer

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

Motion by Hunt supported by Southworth to approve the purchase of a new Ford Van for the DPW through the State of Michigan Leasing program.

Roll Call Vote: 1 Yeas, Hunt
5 Nays, Southworth, Manke, Hunt, Vreeland, Ambs and Brittain
Motion Denied

Motion by Southworth supported by Ambs to check into installing a utility box on the DPW Ford F250 at a cost not to exceed \$10,000.00.

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

Motion by Hunt supported by Southworth to approve the circulation of a sewer petition down Flansburg Rd.

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

Motion by Hunt supported by Southworth to approve invoicing for services rather than cost allocations.

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

Motion by Manke supported by Southworth to approve the Regional Sewer Authorities business plan in principal only, and subject to Leoni's right to recommend changes in the plan and contingent on the outcome of consultation with Leoni's Council and Leoni's Accountants.

Roll Call Vote: 5 Yeas, Southworth, Manke, Vreeland, Ambs and Brittain
1 Nay, Hunt **Motion Carried**

Motion by Hunt supported by Ambs to approve the Non-disclosure agreement with Dressers regarding the blowers at the new WWTP.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:29 p.m.

Public Comment Closed at 7:29 p.m.

Motion by Vreeland supported by Southworth to adjourn at 7:29 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk