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LEONI TOWNSHIP BOARD OF TRUSTEES  
February 11, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 11, 2014 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

6 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:00 p.m.

Closed at 6:00 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 January 13 & 14, 2014 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 January 23, 2014 and February 3, 5 & 11, 2014 in the amounts of \$65,328.29, \$31,208.10, \$693.47 & \$307,526.69.

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 Manke supported by Ambs to approve the Budget Amendments as presented.

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

0 Nays **Motion Carried**

Motion by Stack supported by Pickett to hire Charles DeGroote for the Sewer and Water Billing Clerk vacancy at \$11.00 per hour.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to authorize Jack Dillon to start the process of selecting an engineer for the Bio-Solids project. RFP and minimum 3 bids.

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

0 Nays **Motion Carried**

Motion by Stack supported by Southworth to amend the REU Chart to Clarify seating as indoor permanent seating.

Roll Call Vote: 5 Yeas, Sutherby, Southworth, Stack, Manke and Ambs

2 Nays, Brittain & Pickett **Motion Carried**

Motion by Sutherby supported by Pickett to authorize the purchase of Lab Equipment from North Central Labs for \$3,501.50. Meter & Probe Quotation #25215

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

Motion by Sutherby supported by Pickett to authorize the purchase of a ferric pump from RS Technical Services for \$9,228.00. Quotation #CO-10519

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 the purchase of a well pump from Peerless Midwest for \$7,650.00. Quotation #CAP122613

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

Motion by Manke supported by Stack to set some guidelines for the Water and Sewer Board

- 1.) Agenda's to be generated through the Sewer and Water Dept 4 days prior to meeting
- 2.) All requests to the Board of Trustees must have documentation
- 3.) Each year all boards shall hold an election of officers – Chair, Vice Chair & Sec.

**Motion Carried by Voice Vote**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:32 p.m.

Public Comment Closed at 6:32 p.m.

Motion by Pickett supported by Southworth to adjourn at 6:32 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk