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LEONI TOWNSHIP BOARD OF TRUSTEES
February 12, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 12, 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

56 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:05 p.m.

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

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Roger A White Public Safety Building resolution.

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

0 Nays **Motion Carried**

Plaque presented to Mrs. White in honor of her husband Roger.

Motion by Manke supported by Sutherby to take a 15 minute recess to tour the Public Safety building at 6:15 p.m.

Motion Carried by Voice Vote

Meeting reconvened at 6:30 p.m.

Report given by County Commissioner Carl Rice.

Motion by Stack supported by Southworth to approve the Minutes of January 7 & 8, 2013 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Pickett supported by Southworth to approve the Accounts Payable of January 21 & 31, 2013 & February 12, 2013 in the amounts of \$122,652.28, \$12,962.22 & \$347,929.87.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth supported by Stack to nominate John Spencer to the Sewer and Water Board.

Roll Call Vote: 3 Yeas, Southworth, Stack & Manke

4 Nays, Sutherby, Pickett, Brittain and Ambs **Motion Failed**

Motion by Ambs supported by Sutherby to nominate Todd Pickett to the Sewer and Water Board.

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

Motion by Ambs supported by Sutherby to nominate Mark Carpenter to the Sewer and Water Board.

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

Motion by Southworth supported by Sutherby to appoint John Spencer as an alternate to the Sewer and Water Board.

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

Motion by Sutherby supported by Ambs to appoint Justin Mitchell to the DDA Board.

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

Motion by Southworth supported by Manke to re-appoint Mac Day to the DDA Board.

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

Motion by Southworth supported by Manke to re-appoint Tim Wirth to the DDA Board.

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

Motion by Pickett supported by Southworth to purchase a by-pass pump for \$7,606.21 from power plan/CRC Contractors.

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

Motion by Brittain supported by Sutherby to table the request to mount used utility box onto the F350.

Motion Carried by Voice Vote

Motion by Pickett supported by Brittain to table the purchase of a new van for the DPW until next month.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the installation of a new street light at the intersection of Ann Arbor Rd. and Sargent Rd.

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

Motion by Stack supported by Manke to purchase a laptop for the Maint. Program with extra ram from IT Right.

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

Motion by Pickett supported by Southworth to approve sending Bob Sutherby, Jack Dillon and John Zang to a DEQ/Wastewater class @ \$70.00 each.

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

Motion by Sutherby supported by Southworth to approve a narrowband compliant radio/power inverter and striping for the grass rig for \$1,425.00.

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

Motion by Stack supported by Sutherby to amend the Board attendance policy to address absenteeism and tardiness.

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

Motion by Stack supported by Manke to send Arik to an electrical lock out tag out class.
After discussion motion was resinded

Motion by Pickett supported by Sutherby to hire a MIOSHA cerified Inspector to train the staff at the WWTP.
After further discussion motion was resinded

Motion by Southworth supported by Ambs to table the MIOSHA training for further research.
Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:52 p.m.

Public Comment Closed at 7:52 p.m.

Motion by Southworth supported by Pickett to adjourn at 7:52p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk