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LEONI TOWNSHIP BOARD OF TRUSTEES
March 11, 2014

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

49 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:03 p.m.

County Commissioner Carl Rice Jr. gave a County report.

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

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of February 10 & 11, 2014 for the Regular and Special Board meetings and March 6, 2014 Special meeting as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Manke to approve the Accounts Payable of February 12, 20 & 25, 2014 and March 11, 2014 in the amounts of \$3,040.02, \$24,955.77, \$4,815.01 & \$220,337.17.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Resolution Honoring the Michigan Center Varsity Competitive Cheer Team, State Champs 4 years in a row (4-peat). Certificated were handed out to the Coach's and team Coach Jessica Trefry, Coach Bree Visser, Coach Chuck Walters and the girls Paige Rochefort, Paula Stone, Sierra Sharrer, Jorddin Landenberger, Alyson Sprang, Payton Blanchard, Michele Martin, Emily Kellogg, Vivian Horsch, Tori Haskell, Ashley Sierminski, Victoria Corwin, Ally Hatt, Hannah Shay, Cheyenne Sturgill, Kathryn Ford, Kali Stiles, Autum Lewis and Olivia Manke.

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

0 Nays **Motion Carried**

Motion by Stack supported by Southworth that the petitions received by the Township Board and the report pertaining thereto be filed as part of the meeting minutes for the Rulewicz Subdivision Street Light Assessment District.

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to order the plans and estimates to be filed with the Township Clerk for public examination for the Street Light Assessment District.

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

Motion by Manke supported by Stack to adopt the resolution for the declaration of intent to create a special assessment district for street lights in Rulewicz Subdivision.

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

Motion by Sutherby supported by Pickett to approve the resolution to allow residents to appeal the Board of Review by letter.

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

Motion by Manke supported by Southworth to table the user charge system update as mandated by the State for the SRF funding on the WWTP until the Township decides to go to meters and have it done then.

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

Motion by Sutherby supported by Pickett to renew the authorization to discharge for Liberty Landfill until March 2019.

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

Motion by Stack supported by Pickett to define the word “bar” in the REU chart as “any establishment that serves alcohol”.

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

Motion by Sutherby supported by Pickett to ratify a negotiation settlement response to Columbia Township offering \$100 less than the owed \$2,139,349.50 which makes it \$2,039,349.50. The Board does not wish to address any other issues except the SRI Bond debt at this time.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:20 p.m.

Public Comment Closed at 6:20 p.m.

Motion by Pickett supported by Southworth to adjourn at 6:24 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk