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LEONI TOWNSHIP BOARD OF TRUSTEES
March 12, 2013

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

67 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:00 p.m.

Motion by Southworth, supported by Pickett to approve the agenda with the addition of the resolution supporting the replacement of the Moon Lake Rd. Bridge.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Resolution honoring the Michigan Center Varsity Competitive Cheer Team.

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

0 Nays **Motion Carried**

Certificates presented to each of the members of the Cheer Team and Coach Trefry.

Motion by Stack supported by Ambs to approve the Minutes of February 11 & 12, 2013 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 February 13 & 26, 2013 & March 12, 2013 in the amounts of \$3,900.00, \$33,565.22 & \$180,281.96.

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 Southworth supported by Manke to appoint Brent Maurer to the DDA Board.

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

0 Nays, **Motion Carried**

Motion by Pickett supported by Manke to purchase a utility box for the DPW F250 Truck not to exceed \$1000.000.

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

0 Nays, **Motion Carried**

Motion by Southworth supported by Pickett to purchase a van for the DPW through the State purchasing plan.

After further discussion the motion was recinded.

Motion Died

Motion by Manke supported by Stack to renew the JTA bus route for 1 year for \$3,460.00.

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

Motion by Manke supported by Pickett to adopt the Board rules as presented.

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

Motion by Stack supported by Pickett to send a “one last chance” bill to haulers that are past due before sending them to a collection agency.

Motion Carried by Voice Vote

Motion by Sutherby supported by Southworth to purchase the Overhead Trolley for the WWTP from O’Harrow Construction as the spec sheet presented by Maxx Mariot.

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

Motion by Manke supported by Southworth to purchase a Ford F250 4X4 through the State purchasing program at a cost not to exceed \$25,000.00.

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

Motion by Manke supported by Sutherby to direct Infrastructure to move forward with the DEQ on Alt. #5 if we meet the 503 reg’s for cake land application for sludge disposal.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the adoption of the police powers to align them with the Blackman Ordinance numbers.

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

Motion by Manke supported by Pickett to approve the resolution supporting the replacement of the Moon Lake Rd. Bridge.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:35 p.m.

Public Comment Closed at 6:35 p.m.

Motion by Southworth supported by Pickett to adjourn at 6:35p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk