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LEONI TOWNSHIP BOARD OF TRUSTEES
March 13, 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 Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: None

17 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:22 p.m.

Motion by Southworth, supported by Spicer to approve the agenda with the addition of the Sewer line extension to Classic Turning.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Minutes of February 13 & 14, 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to approve the Accounts Payable of February 23& 28, 2012 and March 6 & 13, 2012 in the amounts of \$29,148.47, \$28,403.79, \$525.80 & \$201,959.53.

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

1 Nays, Brittain **Motion Carried**

Motion by Hunt supported by Spicer to approve the Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer Approve a 3 year term limit for the Water and Sewer Board. The Board will consist of 4 residents and 1 Board of Trustees member, terms expiring July 1.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Vreeland supported by Manke to approve the Budget amendments as presented.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Southworth supported by Ambs to approve a \$50 Dump fee for haulers that clean the solids from their truck.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain

0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to approve the purchase of a server from IT Right for the Sewer and Water Department in the amount of \$2,695.00.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to appoint Dan Hunt to the Michigan Center School Safe Route to school committee.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Spicer supported by Manke to approve the Liquor License for Sandhill Crane Vineyards, LLC

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Southworth supported by Vreeland to approve the construction of the Bio-filter at the Headwork's Building for odor control in the amount not to exceed \$20,000.00.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to approve the purchase of a new PC for the Water Department directly from HP in the amount of \$419.99

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Hunt supported by Manke to table the sewer line to Classic Turning until next month. Need more specific information.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to approve moving into closed session to consult with the Township Attorney in connection with the Southern Regional Interceptor pending litigation @ 6:48 p.m.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Southworth supported by Vreeland to move back into open session @ 8:24 p.m.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to table the authorization of Council to file suit against Columbia, Liberty and Hanover Townships on the SRI Bond contract pending another report from Council.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:39 p.m.

Public Comment Closed at 6:48 p.m.

Motion by Spicer supported by Ambs to adjourn at 8:27 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk