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LEONI TOWNSHIP BOARD OF TRUSTEES
April 10, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 10, 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 6:02 p.m.

Closed at 6:07 p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the addition of the March 20 bills in the amount of \$29,966.78.

Motion Carried by Voice Vote

Motion by Hunt supported by Vreeland to approve the Minutes of March 12, 13 & 27, 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Accounts Payable of March 20, 27 & 29, 2012 and April 10, 2012 in the amounts of \$29,966.78, \$40,575.95, \$522.10 & \$55,065.16.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to approve the Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Spicer to approve the Jackson County Hazard Mitigation Plan resolution.

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 the lioness Carp Carnival parade and the Lions White cane week resolution.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to approve the extended JTA Soper line for a one (1) year trial at a cost not to exceed \$3,000.00.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Hunt to approve the installation of an isolation valve for the sewer line on Page Ave. to be constructed by Dunigan Brothers in the amount of \$97,393.00.

Roll Call Vote: 5 Yeas, Hunt, Vreeland, Spicer, Ambs and Brittain

2 Nays, Manke & Southworth **Motion Carried**

Motion by Southworth supported by Spicer to table the overnight parking on Township property.

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

1 Nays, Manke **Motion Carried**

Motion by Manke supported by Southworth to approve the repair of the transmission on Engine 2 for \$6,000.00 by Riley's.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to approve the fireworks permit for the Boy Scout Camp for Michael and Carl Nevins for July 3rd and 4th over Wolf Lake.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Hunt to move into closed session at 6:30 p.m. to meet with the attorney and discuss the attorney's written opinion, analysis and recommendations regarding the SRI and REU dispute.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to move back into open session at 6:56 p.m.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Hunt to authorize the lawsuit to be filed at the earliest possible date on the SRI Bond debt dispute against Columbia, Hanover and Liberty Townships.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to authorize the lawsuit to be filed at the earliest possible date on the compliance with the REU Billing system against Columbia Township, and the Board resolves that we will have no comment on the lawsuits until the lawsuits have been filed.

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

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:57 p.m.

Public Comment Closed at 6:57 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:57 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk