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LEONI TOWNSHIP BOARD OF TRUSTEES
April 8, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 8, 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

13 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:06 p.m.

County Commissioner Carl Rice Jr. gave a County report.

Motion by Southworth, supported by Stack to approve the agenda removing the JTA Bus Route and adding the SRI proposal settlement.

Motion Carried by Voice Vote

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

Motion Carried by Voice Vote

Motion by Stack supported by Manke to approve the Accounts Payable of March 12 & 24, 2014 and April 8, 2014 in the amounts of \$1,345.12, \$30,788.22 & \$218,206.22.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: RULEWICZ SUBDIVISION

OPEN: 6:14 p.m.

NO COMMENTS

CLOSED: 6:14 p.m.

Motion by Manke supported by Southworth to approve the Resolution defining the Street Light district for Rulewicz Subdivision.

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 Resolution to set a final Public Hearing for the Street Light district for Rulewicz Subdivision.

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 annual Carp Carnival Parade on June 14, 2014.

Motion Carried by Voice Vote

Motion by Stack supported by Manke to table the Waste Management agreement for further research.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to allow the Clerk to submit a Grant application for “fall material” under the playground equipment for Bender and Leoni Township parks preferably a rubberized material.

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

0 Nays **Motion Carried**

Motion by Stack supported by Pickett to approve the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Stack to appoint Michele Manke and Judy Southworth to rejoin the LRUA.

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

0 Nays **Motion Carried**

Motion by Pickett supported by Sutherby to approve the installation of 16 “Welcome to Leoni” signs at no cost to Leoni Township as recommended by the Planning Commission.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Resolution in support of the replacement of the Moon Lake Rd. Bridge.

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to approve the renewal of the SEMS program in the amount of \$2,000.00.

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 bid from Challenger Technologies to install the phone and internet lines at the WWTP for \$7,489.07.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Southworth to waive the REU settlement charge in exchange for the counter suit to be dropped and ask Columbia, Hanover and Liberty to pay back the \$2.1 million and pay for the future SRI bond payments going forward.

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

0 Nays **Motion Carried**

Board acknowledged a \$100 donation to the Public Safety Dept. in the name of Daniel Cass.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:41 p.m.

Public Comment Closed at 6:58 p.m.

Motion by Southworth supported by Pickett to adjourn at 6:58 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk