

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
April 9, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 9, 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

11 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:02 p.m.

Motion by Southworth, supported by Sutherby to approve the agenda with the addition of the Flansburg sewer line incentive extension.

Motion Carried by Voice Vote

County Commissioner Carl Rice gave a County update

Motion by Stack supported by Southworth to approve the Minutes of March 11 & 12, 2013 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Stack to approve the Accounts Payable of March 25 & 27, 2013 & April 9, 2013 in the amounts of \$124,715.54, \$512.00 & \$217,662.63.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Pickett to approve the Franchise Agreement Ordinance with Consumers Energy.

Mr. Sutherby asked to have it tabled – Mr. Brittain disregarded the current motion on the floor

Motion by Sutherby supported by Brittain to table the franchise agreement ordinance.

Roll Call Vote: 2 Yeas, Sutherby & Brittain

5 Nays, Manke, Stack, Southworth, Ambs & Pickett **Motion Failed**

Motion by Manke supported by Pickett to approve the Franchise Agreement Ordinance with Consumers Energy.

Roll Call Vote: 5 Yeas, Pickett, Southworth, Stack, Manke and Ambs

2 Nays, Sutherby & Brittain **Motion Carried**

Motion by Pickett supported by Southworth to approve the resolution for Sewer late fees.

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

0 Nays, **Motion Carried**

Motion by Sutherby supported by Pickett to approve the remodeling of the Township bathrooms with ADA compliant toilets and bladder tanks, at a price not to exceed \$4,000.00.

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

Motion by Pickett supported by Southworth to approve sending in the grant request for \$5,000.00 for camera equipment at the Township Hall, Treatment Plant and DPW buildings to help reduce liability.

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

Motion by Pickett supported by Sutherby to deny the request to participate in the Liquid Dust control agreement with the Jackson County road commission.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the budget amendments as presented.

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

Motion by Manke supported by Ambs to approve the Carp Carnival parade on June 15, 2013.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve the engineering by Ripstra for the Meijer water line. Estimated cost of the project to run the line is \$102,500.00.

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 recommendation from the employee review and give Dave VanEtten a \$1 pr hr raise.

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

Motion by Pickett supported by Manke to list the property owned by Leoni Township located at 8407 Ann Arbor Rd. with a real estate agent in Jackson County.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the resolution to participate in a State Audit contingent upon the Attorney's recommendation.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to approve putting a Customer Service Survey at each Department.

Motion Carried by Voice Vote

Motion by Sutherby supported by Brittain to approve changing the 6 month to a 3 year incentive for the residents along Flansburg Rd. to tie into the sewer.

Roll Call Vote: 4 Yeas, Pickett, Brittain, Sutherby and Ambs
3 Nays, Southworth, Manke & Stack **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:57 p.m.

Public Comment Closed at 6:58 p.m.

Motion by Southworth supported by Pickett to adjourn at 6:59p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk