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LEONI TOWNSHIP BOARD OF TRUSTEES
May 13, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 13, 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

23 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 Pickett to approve the agenda adding the addition of all Board and committee meeting minutes be part of the monthly Board packet.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of April 8, 2014 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of April 9, 10 & 23, 2014 and May 6 & 13, 2014 in the amounts of \$47,752.93, \$200.00, \$39,656.80, \$3,666.02 & \$211,463.32.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: RULEWICZ SUBDIVISION

OPEN: 6:13 p.m.

Question from Tim Mroczka – What is the 1st years assessment?

Michele Manke – answer is \$102.56 and that covers the publication, mailing and installation of the street lights.

CLOSED: 6:14 p.m.

Motion by Southworth supported by Ambs to discontinue the JTA bus route on 5th St.

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

0 Nays **Motion Carried**

Motion by Manke supported by Stack to approve the Final Roll Resolution 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 Southworth to approve the Resolution for change in the Consumers Energy contract to add the Rulewicz Sundivision.

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 Resolution of appreciation for the years of service on the Planning Commission for Matt Shannon.

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 of the first rights of refusal.

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

Motion by Sutherby supported by Southworth to approve the request for class attendance for Helene and Cary for their continuing education for their certification at a cost of \$100.00.

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

Motion by Southworth supported by Manke to approve the Planning Commissions recommendations to re-appoint Kathy Bellew and appoint Mike Villareal to the Planning Commission.

Roll Call Vote: 5 Yeas, Southworth, Stack, Manke, Sutherby and Ambs
2 Nays, Brittain & Pickett

Motion by Manke supported by Pickett to approve the Napoleon/Grass Lake O&M agreement subject to review and approval from Tom Daniels, attorney.

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 purchase of a bulk Chlorine container from GoTo for \$3868.00.

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 acceptance of the earthen dam property at no cost to the Township providing that the Oak Point Association grants an easement, if the owner thinks that is best for him and his wife.

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

Motion by Sutherby supported by Southworth 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 Manke supported by Pickett to allow the use of the Township Hall as a temporary spot to hold church until a new building is found for no more than 2 months.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to submit a new counter proposal regarding the SRI contingent upon approval from Tom Daniels, Attorney.

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

Motion by Pickett supported by Southworth to sell the Ford Van at the DPW no less than \$500.00, the truck box no less than \$1,000.00 and the aerator parts to be scrapped out if Spring Arbor doesn't want them.

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

Motion by Southworth supported by Pickett to ask that all Township meeting and Committee minutes be part of the Board of Trustees meeting packets.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:23 p.m.

Public Comment Closed at 7:25 p.m.

Motion by Southworth supported by Pickett to adjourn at 7:25 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk