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LEONI TOWNSHIP BOARD OF TRUSTEES
May 14, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 14, 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

39 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:01 p.m.

Motion by Southworth, supported by Ambs to approve the agenda as presented.

Motion Carried by Voice Vote

County Commissioner Carl Rice gave a County update

Motion by Stack supported by Southworth to approve the Minutes of April 8, 9 & 16, 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 April 22, 2013 & May 1, 8 & 14, 2013 in the amounts of \$24,177.08, \$77,029.35, \$430.00 & \$310,852.77.

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 Departmental reports as presented.

Motion Carried by Voice Vote

PUBLIC HEARING: MC Aquatic weed control

Opened: 6:10 p.m.

Teresa Dancer - 248 Washington Dr.- lives in a cove and the seaweed is really bad and has gotten worse in the last few years.

Sandy Nucci- 270 Washington – had an allergic reaction last year to the chemicals.

Grace Virzi – N. Lakeside Dr. – Sec. of the Clearwater Association. Stated that the weeds are better in the lake and that you have to take care of your lakefront property just like your lawn. They will try to do more harvesting this year.

Bob Sutherby- Clearwater has done a good job and they are very committed to the lake. The chemicals that are being used are to eliminate the bad news in the lake and keep the natural vegetation. Urged the residents to contact the Clearwater Association for help with the seaweed.

Closed: 6:24 p.m.

Motion by Manke supported by Sutherby to approve the Declaration of intent to make public improvements Resolution for the renewal of the Michigan Center Lake Aquatic Weed Control.

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 sending a letter to MDOT requesting that the entrance ramp off Ann Arbor Rd. and Ponderosa Dr. be re-opened.

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

Motion by Manke supported by Southworth to repeal existing ordinance #'s 14, 18, 20 & 36. Replacement Ordinances are now in effect..

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

Motion by Stack supported by Manke to renew the SEMS software for a year.

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

Motion by Southworth supported by Pickett to approve the bulk Grinder can purchase of lots of 25 at \$2700.00 each.

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

Motion by Stack supported by Manke to approve the Township Hiring Board made up of Judy Southworth, Todd Pickett and Bob Sutherby.

Motion Carried by Voice Vote

Motion by Pickett supported by Sutherby to approve cross training a 3rd person at the Waste Water Treatment Plant ASAP.

Motion Carried by Voice Vote

Motion by Pickett supported by Sutherby to approve moving the Sewer and Water Dept. to 8401 Page Ave.

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

Motion by Southworth supported by Brittain to appoint Bob Sutherby to the ZBA with Todd Pickett as an alternate.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve amending the dress code regarding uniforms. When uniforms are provided they are expected to be worn.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve Budget Amendments as presented.

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

Motion by Stack supported by Sutherby to approve the contracted help at the DPW to be Cochrane for electrical issues and Lester Brothers for Sewer and Water.

Motion Carried by Voice Vote

Motion by Southworth supported by Stack to approve the re-zoning of 916 S. Sutton Rd. from R-1 to B-2.

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

Motion by Southworth supported by Pickett to approve the termination of DPW employee after events on May 14, 2013.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:59 p.m.

Public Comment Closed at 6:59 p.m.

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

Motion Carried by Voice Vote

Michele Manke, Clerk