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LEONI TOWNSHIP BOARD OF TRUSTEES
May 8, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 8, 2012 at 6:02 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

15 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:12 p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the addition of the letter of support for the Fifth Street improvements.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Minutes of April 9, 10 & 25, 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Accounts Payable of April 12 & 23 2012 and May 8, 2012 in the amounts of \$160,618.27, \$83,103.44, & \$249,543.02.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the resolution for Round Lake Aquatic Weed Control.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Vreeland to table the sewer line to Classic Turning for further information regarding pressure v/s gravity.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to approve the Consumers Energy Options to be put into the queue for electric savings.

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 allowing John Zang to sell the following items for the DPW with minimum bid amounts and the Township reserves the right to reject any and all bids.

- 1.) Large Poly liquid storage tank
- 2.) Poly liquid storage tank
- 3.) Motorized power sprayer and tank
- 4.) Trailer
- 5.) Trailer mounted septage sucker and tank
- 6.) Stiglers Trailer
- 7.) Case Backhoe

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Hunt supported by Southworth to allow John Zang to hire 2 employees to replace the ones that resigned. Rate of pay will be determined by qualifications.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to approve the engineering by Jack Ripstra for the feasibility study for the water on E. Michigan Ave. and Dettman Rd. that is currently served by the City of Jackson.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to approve the resolution for a moratorium on Medical Marijuana.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

Motion by Hunt supported by Southworth to approve a Home Occupation for a 1 chair beauty salon at 3910 E. Michigan Ave.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to appoint Dave Piper to the Sewer and Water Board.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to appoint Jerry Roe to the Sewer and Water Board.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the letter of support for the Fifth St. Improvement.

Roll Call Vote: 7 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer, Ambs and Brittain
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:48 p.m.

Public Comment Closed at 6:50 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:50 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk