

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
June 10, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 10, 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

17 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:08 p.m.

County Commissioner Carl Rice Jr. gave a County report.

Motion by Southworth, supported by Pickett to approve the agenda adding the REU offer from Columbia Twp.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of May 12, 13, 20 and 27, 2014 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Pickett to approve the Accounts Payable of May 12, 20 & 28, 2014 and June 10, 2014 in the amounts of \$1,400.00, \$26,546.55, \$4,814.26 & \$248,275.21.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Pickett supported by Manke hire Jack Ripstra to do the engineering on the bio-solids storage facility with a building size of 100x200(1 year of storage capacity) and a price not to exceed \$5800.00.

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 receipt of the contributions for the Cruise inn and all proceeds be designated for the 5th street beautification project.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to restate that Leoni Township will not be making the July SRI bond payment to Jackson County and is sending a letter to the County asking for an audit rather than wait for them to demand one.

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 purchase of the UV bulbs for the WWTP from Livingston at a price of \$7,160.32.

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 Budget Amendments as presented.

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

Motion by Southerby supported by Southworth to table the DWP hours until the special meeting on June 26, 2014.

Motion Carried by Voice Vote

Motion by Southworth supported by Sutherby to approve the revised purchase policy and change the authorization from \$2,500.00 to \$1,000.00.

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

Motion by Southworth supported by Pickett to reject the settlement offer of \$50,000.00 to settle the REU suit and see them in court Friday.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:40 p.m.

Public Comment Closed at 6:44 p.m.

Motion by Pickett supported by Southworth to adjourn at 6:44 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk