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LEONI TOWNSHIP BOARD OF TRUSTEES
June 11, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 11, 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

21 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:05 p.m.

Motion by Southworth, supported by Stack 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 May 13 & 14, 2013 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Ambs to approve the Accounts Payable of May 23 & 28, 2013 & June 11, 2013 in the amounts of \$311,664.73, \$150.00 & \$212,934.59.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: MC Aquatic weed control

Opened: 6:19 p.m.

Charles Kalmar – 735 Oak Point Dr. – Wondered if they were going to spray over in his area

John Zimmer - Will find out and make sure it gets done

Don Keeny – are we looking at including Napoleon Township side in the assessment? The lily pads are bad by his house.

John Zimmer – Have been working on the Napoleon side, no luck yet. Clearwater is addressing the lily pads with a harvester.

Grace Virzi- Sec. of Clearwater reiterated that you have to maintain your lake front and Clearwater maintains the main portion of the lake for everyones enjoyment.

Closed: 6:29 p.m.

Motion by Manke supported by Southworth to approve the Resolution for filing of the assessment roll for assessment district and public hearing for the Michigan Center Aquatic weed control.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Stack to adopt and sign the Principals of Governance provided by Michigan Townships Association.

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

Motion by Stack supported by Southworth to approve the Notification of release of first right of refusal resolution.

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

Motion by Pickett supported by Brittain to table the operations of the WWTP contract for further research.

Roll Call Vote: 6 Yeas, Brittain, Sutherby, Ambs, Pickett, Stack & Southworth
1 Nay, **Motion Carried**

Motion by Southworth supported by Ambs 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 Brittain supported by Pickett to approve funds to remodel the old lab at the WWTP not to exceed \$4,000.00.

Motion Carried by Voice Vote

Motion by Southworth supported by Sutherby to approve getting 3 bids for a cake storage facility and a part 41 permit through the DEQ.

Motion Carried by Voice Vote – 1 Nay, Stack

Motion by Sutherby supported by Pickett to table the request to purchase a used septic pumper truck.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:41 p.m.

Public Comment Closed at 6:45 p.m.

Motion by Pickett supported by Sutherby to adjourn at 6:46p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk