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LEONI TOWNSHIP BOARD OF TRUSTEES  
June 12, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 12, 2012 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 Vreeland and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: None

23 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:03 p.m.

Closed at 6:23 p.m.

Motion by Spicer, supported by Southworth to approve the agenda.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Hunt to approve the Minutes of May 7, & 8 2012 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Ambs to approve the Accounts Payable of May 22 & 23 2012 and June 12, 2012 in the amounts of \$521,470.34, \$87,496.79, & \$315,613.22.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

**Public Hearing for Round Lake weed Control opened at 6:31 p.m.**

Kip Ballast – Thanked Michele Manke for all her work put into the special assessment district. Urges the Board to continue on with the assessment district

Keith Zastro- Wonders about using a different chemical

Kip Ballast- explained the process of how they came to use the current chemicals

Cheryl Peason- Wondered about an assessment out clean out the channels

**Public Hearing Closed at 6:39 p.m.**

Motion by Manke supported by Spicer to approve the resolution to proceed with the Round Lake Aquatic Weed Control.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to file the Special Assessment Roll for the Round Lake Aquatic weed control district.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Spicer to appoint Brent Vreeland as the ZBA Alternate.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Spicer, Ambs and Brittain

0 Nays

1 Abstain, Vreeland **Motion Carried**

Motion by Manke supported by Vreeland to approve the resolution for release of first rights of refusal.

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

0 Nays

**Motion Carried**

Motion by Manke supported by Southworth to approve the purchase of a used dock from Maxx Docks for the fishing area at the Fifth Street Boat launch in the amount of \$5,000.00 plus installation to be taken from the metro funds.

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 Home Occupation Ordinance Amendment.

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

0 Nays

**Motion Carried**

Motion by Vreeland supported by Manke to authorize the release of the Master Plan for comment.

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

0 Nays

**Motion Carried**

Motion by Southworth supported by Hunt to approve allocating \$10,000.00 per year for streetscape grant monies.

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

0 Nays

**Motion Carried**

Motion by Spicer supported by Vreeland to approve budgeting \$208,050.00 in fiscal year 2012-2013 for a pressure sewer line to run to Classic Turning.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Hunt, Ambs and Vreeland

1 Nay, Brittain

**Motion Carried**

Motion by Southworth supported by Hunt to credit sewer customers that have already claimed they did not receive their bill the late charges.

Roll Call Vote: 4 Yeas, Southworth, Hunt, Ambs and Brittain

3 Nays, Manke, Spicer and Vreeland

**Motion Carried**

Motion by Manke supported by Spicer to approve the Budget Amendments as presented.

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

0 Nays

**Motion Carried**

Motion by Hunt supported by Spicer to approve the Bid Award for the lagoon closure to Lester Brothers (the lone bidder after the advertisement in McGraw-Hill Construction Dodge) in the amount of \$497,855.00.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer and Ambs

1 Nay, Brittain

**Motion Carried**

Motion by Southworth supported by Hunt to approve the Change Order for a time extension to Bio-tech for 30 days.

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

0 Nays

**Motion Carried**

Motion by Manke supported by Southworth to approve the Clerk and Supervisor to sign the West Bay Oils Lease for the Wolf Lake Oil Rights.

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

0 Nays

**Motion Carried**

Motion by Hunt supported by Spicer to approve paying Columbia Township for taps into the Clark Lake Interceptor in the amount of \$3,934.95.

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

Motion by Hunt supported by Vreeland to hire 2 new DPW employees (Matthew Wood and Roy Simpkins) at \$16.00 per hour.

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 the pay increase to Tom Prescott to \$16.00 per hour.

Roll Call Vote: 6 Yeas, Southworth, Manke, Hunt, Vreeland, Spicer and Ambs  
1 Nay, Brittain      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:38 p.m.

Public Comment Closed at 7:41 p.m.

Motion by Spicer supported by Southworth to adjourn at 7:41 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk