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LEONI TOWNSHIP BOARD OF TRUSTEES
July 10, 2012

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

48 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:15 p.m.

Motion by Spicer, supported by Vreeland to approve the agenda with the addition of a new computer for Assessing and the sewer line extension to Classic Turning .

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Minutes of June 11, 12 & 25 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Hunt supported by Vreeland to approve the Accounts Payable of June 26 & 29 2012 in the amounts of \$41,489.30 & \$162,863.15.

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

Public Hearing for Round Lake weed Control opened at 6:22 p.m.

Terry Stygles – Wanted to remind everyone that this is just a renewal of the same assessment. No changes.

Public Hearing Closed at 6:24 p.m.

Motion by Manke supported by Vreeland to approve the resolution to confirm the Special Assessment Roll for Round Lake and the Channel.

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

0 Nays **Motion Carried**

Motion by Manke supported by Hunt to Grant the variance of Ordinance #1A2 that requires connection to Public water supply for 511 Watts Rd. Circumstances due to mistake on the County Health Dept. issuing a well permit and the well has already been installed.

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

1 Nays, Brittain **Motion Carried**

Motion by Brittain to give every employee \$1.50 pr. hr. raise. Hunt supported but then withdrew his support.

Motion Died

Motion by Hunt supported by Southworth to approve a raise for all employees except Elected Officials and employees with less than one year \$1.00 pr. hr.

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

Motion by Manke supported by Spicer to approve a swimming area at the Twp park on 5th St.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve contracting with Revise for a new and improved website.

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: 4 Yeas, Southworth, Manke, Spicer and Ambs
3 Nays, Brittain, Hunt & Vreeland **Motion Carried**

Nominations for Sewer and Water Board as follows with Board members voting for their choice

Dan Hunt – Lynn Krauss
Jerry Ambs – Steve Sawicki
Todd Brittain – Steve Sawicki
Joan Spicer – Steve Sawicki
Michele Manke – Steve Sawicki
Brenda Vreeland – Lynn Krauss
Judy Southworth – Lynn Krauss

And the position goes to Steve Sawicki with 4 out of 7 votes –
Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve Budget Amendments as presented.

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

Motion by Hunt supported by Southworth to approve the sale of the Pac Towers to the current bidder. The Board reserves the right to reject the bid.

Roll Call Vote: 4 Yeas, Manke, Southworth, Spicer & Hunt
3 Nays, Brittain, Ambs & Vreeland **Motion Carried**

Motion by Hunt supported by Spicer to waive the 180 day test on the new WWTP.

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

Motion by Southworth supported by Vreeland to approve the Temporary trailer due to a house fire at 9185 E. Michigan Ave. for one (1) year.

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

Motion by Manke supported by Spicer to approve the Purchase of a new computer for the Treasures office (\$625.00) and the Assessing office (\$700.00) from I.T. Right.

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

Motion by Vreeland supported by Southworth to approve the Purchase of a metal detector for the Water Dept. not to exceed \$900.00..

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

Motion by Manke supported by Vreeland to approve the extension of the sewer line to Classic Turning with a contract obligation to remain in Leoni Township and offer an incentive to the homeowners along Flansburg to hook up but it will not be required until their septic system goes bad.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:13 p.m.

Public Comment Closed at 7:44 p.m.

Motion by Vreeland supported by Spicer to adjourn at 7:44 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk