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LEONI TOWNSHIP BOARD OF TRUSTEES
July 9, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 9, 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

24 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:03 p.m.

Motion by Manke, supported by Southworth to approve the agenda as presented with the addition of suspending our participation with the Regional Authority until the lawsuits are resolved and deletion of selling Twp property, new flooring for assessing office and Twp handbook section #'s 1,2,3 & 7

Motion Carried by Voice Vote

County Commissioner Carl Rice gave a County update

Motion by Stack supported by Ambs to approve the Minutes of June 10, 11 & 25, 2013 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of June 9, 2013 in the amounts of \$73,388.44 & \$2,500.00.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: MC Aquatic weed control

Opened: 6:13 p.m.

Bob Bullock – Duryea's Pt. wanted to express his support for the Clearwater and the work that they do. Feels the lake keeps getting better each year and urges the Board to renew the assessment.

Grace Virzi- N. Lakeside mentioned the Napoleon side is so much worse compared to the treated MC areas.

Gary Hill- Napoleon Twp. 2 properties away from the line on the lake. Here to support the efforts of the Clearwater association and offered his assistance to them.

Closed: 6:16 p.m.

Motion by Manke supported by Southworth to approve the Confirmation of the Special Assessment Roll, lien, payment and collection Resolution for Michigan Center Lake.

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

0 Nays, **Motion Carried**

Motion by Manke supported by Sutherby to adopt the budget amendments as presented.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Southworth supported by Ambs to approve the request for the Township park for the Eagles 1st annual Eagle Fest Carnival as long as the mirror the Lion's organization with security and the proper licensing and insurance.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Stack supported by Manke to renew the SEMS software licensing.
Roll Call Vote: 4 Yeas, Manke, Ambs, Pickett & Stack
3 Nay's, Sutherby, Southworth & Brittain **Motion Carried**

Motion by Pickett supported by Ambs to approve the lowest and best bid for the Township Hall roof to be reshingled.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

Motion by Pickett supported by Southworth to approve having the DPW mow the ordinance violation complaints to keep the revenue in the Township.
Motion Carried by Voice Vote

Motion by Manke supported by Southworth to suspend Leoni's participation with the Regional Sewer Authority until the lawsuits are settled.
Roll Call Vote: 7 Yeas, Sutherby, Pickett, Brittain, Southworth, Stack, Manke and Ambs
0 Nays, **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:35 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