

Leoni Township Office  
913 Fifth St  
Michigan Center Mi 49254  
517-764-4694 phone 517-764-1106 fax  
[leonitownship@leonitownship.com](mailto:leonitownship@leonitownship.com)

LEONI TOWNSHIP BOARD OF TRUSTEES  
August 13, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 13, 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

13 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:02 p.m.

Motion by Stack, supported by Southworth to approve the agenda as presented with the addition of elimination of the DPW Supervisor position.

**Motion Carried by Voice Vote**

**County Commissioner Carl Rice gave a County update**

Motion by Southworth supported by Ambs to approve the Minutes of July 8 & 9, 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 July 10, 18, 22, 24 & 30, 2013 and August 1 & 13, 2013 in the amounts of \$67,172.88, \$29,828.96, \$109,694.19, \$7,009.88, \$2,229.05, \$4,891.00 & \$76,896.31.

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**

Motion by Manke supported by Sutherby to approve the Resolution of support for the TAP Grant for 5<sup>th</sup> St.

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

0 Nays,      **Motion Carried**

Motion by Manke supported by Stack to approve changing 8401 Page Ave. into a 5 acre parcel – surveyed – and put on the market (keeping the mineral rights) and stipulate no future splits. Also allow \$2,000.00 for cleanup of the farm house.

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

0 Nays,      **Motion Carried**

Motion by Stack supported by Manke to credit the 145 Truck stop \$1,571.45 for 5 years of overcharges on their sewer.

Roll Call Vote: 2 Yeas, Manke & Stack

5 Nay's, Pickett, Ambs, Sutherby, Southworth & Brittain      **Motion Failed**

Motion by Pickett supported by Southworth to approve crediting the 145 Truck Stop for 1 year of overcharges for their sewer.

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

Motion by Southworth supported by Manke to accept and file the employee resignation from D. Branham effective 8-5-13.

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the Infrastructure Alternatives plan to reduce costs related to Lab staffing at \$ 22,495.00 per month (\$2,000.00 per month savings).

Roll Call Vote: 4 Yeas, Southworth, Stack, Manke and Ambs  
3 Nays, Sutherby, Pickett and Brittain **Motion Carried**

Motion by Pickett supported by Southworth to explore the cost benefits of using our own dump trucks for sludge removal at the WWTP.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Manke to approve the Home Occupation located at 4801 Walz Rd. as recommended by the Planning Commission for an Upholstery business with 1 employee.

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

Motion by Southworth supported by Pickett to approve restructuring the Supervisor position at the DPW after the office is moved out to the Plant.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:10 p.m.

Public Comment Closed at 7:14 p.m.

Motion by Pickett supported by Southworth to adjourn at 7:14p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk