

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leontownship@leontownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
September 10, 2013

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

11 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:03 p.m.

Motion by Southworth, supported by Pickett to approve the agenda as presented and remove the Friday office hours until next month.

Motion Carried by Voice Vote

Motion by Southworth supported by Stack to approve the Minutes of August 12 & 13, 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 August 21 , 2013 and September 10, 2013 in the amounts of \$145,094.09 & \$312,222.79.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Public Hearing : GSL Technologies

Open:6:07 p.m.

Amy Torres : Enterprise Group of Jackson – Explained to the Board that they are applying for a \$600,000.00 tax abatement that covers 2 years of planning.

Gregg Latka – Indicated that they had 5-6 employees last year and now run with 20 employees and 2 shifts. Stated that he hoped to have to expand the building in 3 years.

Closed: 6:10 p.m.

Motion by Brittain supported by Sutherby to approve the proposal to have Tom High (WWTP Operator) put on part time hours.

Roll Call Vote: 4 Yeas, Sutherby, Pickett, Brittain & Southworth

3 Nays, Manke, Stack & Ambs **Motion Carried**

Motion by Manke supported by Sutherby to approve the IFT resolution for GSL Technologies in the amount of \$600,000.00 for 12 years.

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 the application for a liquor approval at 8400 Ann Arbor Rd. for a micro brewery.

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

Motion by Southworth supported by Manke 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 Manke supported by Stack to approve the request for the accountant to attend the MERS conference in the amount of \$200.00. Friendly amendment from Board to only pay up to \$50 per night for hotel accommodations.

Roll Call Vote: 6 Yeas, Southworth, Stack, Manke, Sutherby, Pickett and Ambs
1 Nays, Brittain **Motion Carried**

Motion by Southworth supported by Manke to send 3 DPW workers to an electrical class if we can't locate someone to do the training in-house within 30 days.

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

Motion by Sutherby supported by Ambs to have Jack Ripstra engineer a water line extension on Napoleon Rd. ending at 717 Napoleon Rd. Looking for a 50% contribution from the Water fund and a special assessment for the customers.

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

Motion by Stack supported by Southworth to accept the resignation letter from John Zang.

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

Motion by Pickett supported by Stack to purchase a new generator from Superior for the 5th St. Well house and move the 5th St one to the Viking well house in the amount of \$52,530.55.

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

Motion by Stack supported by Manke to create a 3 member committee made up of 3 Board of Trustees to negotiate with Liberty Landfill and billing issues. Members are Lori Stack, Bob Sutherby and Todd Brittain.

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

Motion by Pickett supported by Manke to approve the resurfacing of the Page Ave. walk path by Direct Asphalt from Menards to Fifth St. in the amount of \$5,800.00 to be taken from Metro-funds.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:06 p.m.

Public Comment Closed at 7:33 p.m.

Motion by Pickett supported by Southworth to adjourn at 7:33p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk