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LEONI TOWNSHIP BOARD OF TRUSTEES
September 11, 2012

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 11, 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

20 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:04 p.m.

Motion by Spicer, supported by Vreeland to approve the agenda with the addition of approval for new computer for accountant.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to approve the Minutes of August 13 & 14 2012 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Ambs to approve the Accounts Payable of August 21 & 27 2012 and September 11, 2012 in the amounts of \$800.00, \$54,863.29 & \$216,234.91.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Public Hearing for Establishment of an Industrial Development District for C&G Holdings

Opened at 6:07 p.m.

Amy Torres from the Enterprise Group of Jackson explained that this Company moved from Blackman Twp. to Leoni. They are a C&G manufacturing business and currently have 4 employees and would like to add up to 4 new jobs.

Public Hearing Closed at 6:11 p.m.

Motion by Vreeland supported by Spicer to approve the resolution to establish District #28 for C&G Holding 5800 Enterprise Dr.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to deny the request for the Hunter Access program at the WWTP.

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

0 Nay's, **Motion Carried**

Motion by Hunt supported by Spicer to credit 4400 Ann Arbor Rd. \$2,423.34 for overpayment of water due to multiple meters.

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

Motion by Hunt supported by Vreeland to grant a waiver of late fees to Ridgewood Vista for \$1,074.41.

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

Motion by Vreeland supported by Manke to approve the purchase of a new computer for the accounting office from I.T. Right in the amount of \$800.00.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:24 p.m.

Public Comment Closed at 6:26 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:26p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk