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LEONI TOWNSHIP BOARD OF TRUSTEES  
January 11, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 11, 2011 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 Michele Manke, Treasurer Brenda Vreeland and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: None  
19 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:13p.m.

Motion by Vreeland, supported by Spicer to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Southworth to approve the Minutes of December 13 & 14, 2010 for the Regular Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Spicer to approve the Accounts Payable of December 21 & 27, 2010 and January 6 & 11, 2011 in the amounts of \$33,208.40, \$110,878.31, \$121,441.64 & \$126,482.99.

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

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

**Motion Carried by Voice Vote**

Motion by Hunt supported by Southworth to approve the donation of 2 Taser X26 guns to Waterloo Township Police Dept. in lieu of their previous donation to the Township of a shield, center console and Whelen light bar.

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

Motion by Vreeland supported by Southworth to approve the purchase of 4 lift station generators from Superior Industrial Sales at a cost of \$92,834.00 for the following lift stations, Munith Rd, Ann Arbor Rd., Young Rd. and Coronado.

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

Motion by Vreeland supported by Ambs to credit the Masonic Temple \$581.65 as recommended by the Sewer & Water Board for overpayment of sewer bills.

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

Motion by Spicer supported by Vreeland to approve the increase of the septage hauler rate from .10 per 1000 gallons to .15 per 1000 gallons as recommended by the Sewer & Water Board pending DNRE approval.

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

0 Nays      **Motion Carried**

Motion by Spicer supported by Hunt to approve the increase in the charge for hydrant water from \$3 to \$5 per 500 gallons as recommended by the Sewer & Water Board.

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

0 Nays      **Motion Carried**

Motion by Southworth supported by Manke to transfer 2 laptops to the DPW from the general fund in the amount of \$1100.00.

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

0 Nays      **Motion Carried**

Motion by Vreeland supported by Southworth to approve the temporary mobile home due to a house fire at 150 Centralia for a maximum of 12 months and a \$5,000.00 bond posted.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve the layoff of the 3 bottom seniority men at the DPW ( Warblow, Carpenter & Ebersole) effective Friday January 14, 2011.

Roll Call Vote: 4 Yeas, Manke, Southworth, Spicer, & Ambs

3 Nays, Brittain, Vreeland and Hunt      **Motion Carried**

Motion by Hunt supported by Vreeland to table the request for a maintenance software system for DPW.

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

1Nay, Brittain      **Motion Carried**

Motion was made by Manke, supported by Ambs to adopt the business Registration Ordinance and application effective March 1, 2011.

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

1 Nay, Hunt      **Motion Carried**

Motion was made by Manke, supported by Spicer to participate in the Wellhead Protection Program @ no cost to the Township.

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

0 Nays      **Motion Carried**

Motion was made by Southworth, supported by Ambs to approve drafting a letter of support to the liquor control commission for Robert Sutherby 101 Falahee Rd.

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

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:55 p.m.

Public Comment Closed at 7:04 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:04 p.m.

**Motion Carried by Voice Vote**