

Leoni Township Office
913 Fifth St, P O Box 375
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leonitwp@modempool.com

LEONI TOWNSHIP BOARD OF TRUSTEES
January 12, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 12, 2010 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 and Jerry Ambs.

Members Absent: Trustee Dan Hunt

21 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:03p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the deletion of the Infrastructure contract extension.

Motion Carried by Voice Vote

Motion by Spicer supported by Ambs to approve the Minutes of December 7th & 8th, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Accounts Payable of December 14th & 29th 2009 and Jan 12th, 2010 in the amounts of \$804,392.36, \$57,931.57, and \$152,731.41.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to appoint Brian Marr, co-owner of JT's Corral, to the vacant position created by Gary Adams on the DDA Board.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Southworth to appoint John Spencer, member at large, to the vacant position created by Bob Tylutki on the DDA Board.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Ambs to appoint John Spencer to the alternate position on the Planning Commission as recommended by the Planning Commission.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to approve the resolution to raise the per parcel rate for the summer tax collection, making the cost for all entities Leoni collects for \$1.50 per parcel.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to table the resolution of intent to transfer responsibilities and obligations of the Leoni Wastewater Treatment Plant due to the many unanswered questions the Board has.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the resolution for the East Jackson Youth League for a Charitable Gaming License for the Baseball and Softball Leagues.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Clearwater Association gave a small presentation about their Boat Launch Idea's, fees, dock idea and other landing improvement ideas for the future. Discussion on volunteers manning the launch and Clearwater will continue to work with the Planning Commission to work out the details to bring back to the full Board at a later date.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:10 p.m.

Public Comment Closed at 7:16 p.m.

Motion by Spicer supported by Ambs to adjourn at 7:16p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk