

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
February 9, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 9, 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

12 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:07p.m.

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Minutes of January 11th & 12th, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to approve the Accounts Payable of January 19th & 25th 2010 and February 9th, 2010 in the amounts of \$522,488.67, \$37,675.50, and \$143,777.32.

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 Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to table the resolution of intent to transfer responsibilities & obligations to the Regional Authority for further study.

Motion Carried by Voice Vote

Motion by Spicer supported by Southworth to accept the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to approve the rezoning of the property located at 1409 Gillette's Lake Rd. from R-1 to AG.

Motion Carried by Voice Vote

Motion by Brittain supported by Spicer to re-appoint Bob Eadie to the Zoning Board of Appeals.

Motion Carried by Voice Vote

Motion by Manke supported by Spicer to table the proposal from my-pro audit to go over the Townships utility bills for further study.

Motion Carried by Voice Vote

Motion by Brittain supported by Spicer to table the resolution of agreement w/ the Clearwater Association regarding improvements and fees at the Township owned Boat launch for more public input.

Motion Carried by Voice Vote

Motion by Spicer supported by Southworth to approve the revised REU chart as recommended by the Water and Sewer Board.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to authorize the purchase of the medical equipment needed to equip 2 police cars at a cost of \$1,482.00.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to approve the rezoning of the property located at 4001 Seymour Rd. from RS to AG.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:28 p.m.

Public Comment Closed at 6:28 p.m.

Motion by Spicer supported by Southworth to adjourn at 6:28p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk