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LEONI TOWNSHIP BOARD OF TRUSTEES  
March 9, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, March 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, Dan Hunt and Jerry Ambs.

Members Absent: None

23 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:03 p.m.

Closed at 6:15p.m.

Motion by Spicer, supported by Vreeland to approve the agenda as presented with the addition of Jeff Kruse to the discussion section for a County Commission report.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Vreeland to approve the Minutes of February 8<sup>th</sup> & 9<sup>th</sup>, and March 4<sup>th</sup> 2010 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Vreeland to approve the Accounts Payable of February 8<sup>th</sup>, 16<sup>th</sup>, 16<sup>th</sup>, 22<sup>nd</sup>, 23<sup>rd</sup>, and March 9<sup>th</sup> 2010 in the amounts of \$873.33, \$1,437,786.65, \$55,211.14, \$14,387.30, \$989.50, and \$111,250.77.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Southworth supported by Spicer to approve the resolution of **intent** to transfer responsibilities & obligation of the Wastewater Treatment Plant to the Authority.

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

0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to extend the Infrastructure Alternative Contract until November of 2011 and allow an additional employee to the contract.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the signing of a gas & oil lease with Savoy for \$150.00 per acre and 1/6 of the royalties contingent upon the approval of Savoy.

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

Motion by Manke supported by Vreeland to allow the Grand River Expedition 2010 to use the Township park on July 14 & 15 with details to be worked out interoffice.

**Motion Carried by Voice Vote**

Motion by Manke supported by Hunt to allow the boy/cub scouts to have a sleepover at the Fire Station/Township hall on Sat. March 27<sup>th</sup>.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Hunt to approve the replacement of the open full time Public Safety position and individual MUST be MCOLES certified and Firefighter 1 & 2 certified.

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

Motion by Vreeland supported by Manke to approve the purchase of a replacement portable pump for truck 3 at a cost of \$5,600.00.

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

Motion by Manke supported by Ambs to approve the Wind Energy Ordinance as recommended by the Planning Commission.

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

Motion by Manke supported by Spicer to approve the letter as submitted for Supervisor Brittain to sign in support of ADCO and waive the township guidelines for IFT's and commit to a 12 year tax abatement.

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

Motion by Vreeland supported by Hunt to approve the resolution – comprehensive settlement with the IAFF Local 1766.

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

Motion by Vreeland supported by Southworth to approve the Maaco bid of \$500.00 to re-paint the Township building Dept. truck to white.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:22 p.m.

Public Comment Closed at 7:27 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:27p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk