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LEONI TOWNSHIP BOARD OF TRUSTEES
April 13, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 13, 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

10 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:09p.m.

Motion by Spicer, supported by Southworth to approve the agenda as presented with the addition of request from Fire Department for supplies to build a decontamination/maintenance room in the main station.

Motion Carried by Voice Vote

Motion by Southworth supported by Vreeland to approve the Minutes of March 8th, 9th and 29th 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 April 13, 2010 in the amount of \$16,523.62.

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 Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Spicer supported by Manke to approve the adoption of the Ordinance addressing floodplain management provisions of the State construction code.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Manke to approve the community resolution to manage floodplain development for the national flood insurance program.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to appoint Paul Overeiner to the Jackson Community Planning Committee and Doug Sink as the alternate to represent Leoni Township.

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

Motion by Spicer supported by Manke to approve the budget amendments as presented.

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

Motion by Spicer supported by Manke to approve the Lions White Cane week resolution.

Motion Carried by Voice Vote

Motion by Spicer supported by Hunt to table the request for the Township park for the hog house café to study the effects/benefits until the May meeting.

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

Motion by Spicer supported by Manke to approve the Liquid dust control from the County Road Commission for 1 treatment at a cost of \$2,406.25.

Roll Call Vote: 1 Yea, Manke
6 Nays, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
Motion Denied

Motion by Manke supported by Southworth to approve the Carp Carnival Parade on June 19, 2010.

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the water extension to loop the system and connect Keicher Elementary school.

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

Motion by Manke supported by Hunt to approve the request for building supplies to construct a decontamination/maintenance room in the main fire station at a cost of \$300.00.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:49 p.m.

Public Comment Closed at 6:52 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:52p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk