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LEONI TOWNSHIP BOARD OF TRUSTEES  
May 10, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 10, 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 Manke and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Treasurer Vreeland

12 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:00 p.m.

Closed at 6:00p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the additions of the County Commissioners report.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Spicer to approve the Minutes of April 11 & 12, 2011 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Spicer to approve the Accounts Payable of April 18 and 28, 2011 and May 10, 2011 in the amounts of \$77,524.25, \$2,486.14 & \$417,077.47.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to make the offer to Michigan Center school district to exchange the empty lot on N. Lakeside for Peter Alec Park.

Roll Call Vote: 5 Yeas, Southworth, Manke, Spicer, Ambs and Brittain

1 Nay, Hunt **Motion Carried**

Motion by Manke supported by Spicer to approve the bid to replace all the lighting in the Township offices and the hall from Cochrane Electric in the amount of \$6,314.00. The light upgrade is through a Consumers Energy program with an estimated rebate of \$1,447.06 and estimated annual energy savings of \$911.64.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Ambs to approve the temporary trailer permit for 214 W. Grove for 1 year due to a house fire.

**Motion Carried by Voice Vote**

Motion by Manke supported by Hunt to approve the request for fireworks permit for Thomas Ryan at 300 Goose Lake Rd. for Memorial Day weekend.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Hunt to approve the request for fireworks permit for the Boy Scout Camp on July 2<sup>nd</sup> & 3<sup>rd</sup>.

**Motion Carried by Voice Vote**

Motion by Hunt supported by Spicer to approve the request from John Zang for training on the new maintenance software at a cost of \$800.00.

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

Motion by Southworth supported by Ambs to approve the purchase of a new digital camera for the Assessing office at a cost of \$68.00.

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

Motion by Manke supported by Southworth to approve the Budget Amendments as presented.

**Motion Carried by Voice Vote**

Motion by Brittain supported by Southworth to approve having a sign made for the recycle area the read Under surveillance – DO NOT drop off garbage.

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

Motion by Spicer supported by Southworth to approve the walk path “Baldwin Ave.” to be split up and combined with adjacent property owners and to investigate selling the lot on Orchard & Cherry.

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

Motion by Manke supported by Southworth to approve the sale of the requested turn-out gear as requested by Summit Township for \$6,000.00, if allowed by the rules of the grant.

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

Motion by Manke supported by Spicer to approve the bid to mow the Leoni Cemetery from D&T Lawn service for \$275.00 per mow and the bid from Major Construction to mow Maxson Cemetery for \$225.00 per mow for the 2011 season.

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

Motion by Manke supported by Spicer to accept the Leoni Regional Objectives to work together.

Roll Call Vote: 5 Yeas, Southworth, Manke, Spicer, Ambs and Brittain  
1 Nay, Hunt **Motion Carried**

Motion by Manke supported by Southworth to make the Leoni sewer users that paid for 1 year, increase to take effect June 1, 2011.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:55 p.m.

Public Comment Closed at 6:57 p.m.

Motion by Spicer supported by Manke to adjourn at 6:57 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk