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LEONI TOWNSHIP BOARD OF TRUSTEES
May 11, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 11, 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

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:05p.m.

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Minutes of April 12th and 13th 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Spicer supported by Manke to approve the Accounts Payable of April 13th, 19th, May 4, & 6 2010 in the amounts of \$505,887.81, \$58,023.10, \$1,505.42, \$300.00, \$160,503.11 and \$1,043,495.80.

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 Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to allow the Hog House Café to be in the Township Park as part of the Sat.Farmers Market.

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

1 Nay, Brittain **Motion Carried**

Motion by Manke supported by Spicer to approve the maximum expenditure of \$20,000.00 to improve the Township owned Boat ramp on Fifth Street to be paid for out of Metro funds.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Vreeland to appoint allow fireworks permits for Konopka (3407 Dettman Rd.) and also the Boy Scout Camp Teetonkah.

Motion Carried by Voice Vote

Motion by Hunt supported by Southworth to approve the rezone 7657 Ann Arbor Rd. from RS to B-4.

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 Bill Maxon to have the ponies in the park on Thursday's and the donation to Parks and Rec. to be \$10 a day.

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 a title search on the 2 Mill Pond properties 000-14-01-155-002-00 & 000-14-01-155-001-00 to determine the ownership for possible aquisition for Parks & Rec.at a cost of \$450.00.

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

0 Nays **Motion Carried**

Motion was then made by Spicer, seconded by Vreeland, and unanimously carried that the petitions received by the township board and the report pertaining thereto be filed as a part of the minutes of the meeting.

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

0 Nays **Motion Carried**

Motion was next made by Spicer, seconded by Vreeland and unanimously carried ordering the plans and estimates to be filed with the township clerk for public examination.

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

0 Nays **Motion Carried**

Motion was then made by Spicer, seconded by Vreeland, to adopt the Scenic Hills Site Condominium resolution.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the Township Dump Day on June 12, 2010 behind the Township Hall and get 3 Dumpsters from Emmons.

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 budget amendments as presented.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Manke to appoint John Spencer as a regular member of the Planning Commission and advertise for a new alternate.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:50 p.m.

Public Comment Closed at 6:55 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:55p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk