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LEONI TOWNSHIP BOARD OF TRUSTEES
June 8, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 8, 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

48 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:08p.m.

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

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to approve the Minutes of May 10, May 11 and May 17, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Accounts Payable of May 13 & 19 and June 8, 2010 in the amounts of \$338,828.64, \$887.42, and \$123,592.36.

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

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

Motion Carried by Voice Vote

PUBLIC HEARING: Scenic Hills Street Light Special Assessment District

Open: 6:19 p.m.

Mark – 2116 Scenic Hills. – Is in favor of the district but wants to ensure that there will be no exceptions granted to any parcel owners in the site condo association. Also wants to ensure that it will be divided by lot not owner.

Terry Rutan – What tax bill will it appear on and how much will it be?

Carl Rice – Has cost concerns and wonders what the Township will charge extra to collect.

Closed: 6:27 p.m.

Motion by Manke supported by Spicer to adopt the resolution for the creation of the Scenic Hills Street Light District.

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

Motion by Manke supported by Vreeland to adopt the resolution to schedule the hearing on the assessment roll for the Scenic Hills Street Special Assessment District.

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

Motion by Manke supported by Southworth to move forward with negotiations with the Blackman Township Public Safety Committee regarding the Public Safety proposal.

Motion Carried by Voice Vote

Motion by Hunt supported by Southworth to approve up to \$2500.00 to be spent on an attorney opinion on the WWTP property as a profitable business for the General Fund and it will be lead by Trustee Hunt.

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

Motion by Vreeland supported by Brittain to run an ad for the Department of Public Works position and have discussions with Jaymie Schrot to see if he is willing to serve in the interim.

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

Motion by Southworth supported by Spicer to appoint Paul Overeiner to the Planning Commission and move Howard Linnabury to the Alternate position effective immediately.

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

Motion was then made by Southworth, seconded by Spicer to adopt the Motor Carrier Ordinance as amended.

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

Motion was then made by Manke, seconded by Southworth to approve the resolution for release of the first rights of refusal.

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

Motion by Manke supported by Brittain to approve the purchase of a new copier for the Public Safety Department from McEldowney for \$2,595.00 and sell the current Public Safety copier to the DWP for \$1,295.00.

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

Motion by Brittain supported by Southworth to approve the schedule of monthly rates per REU as submitted by Bendzinski & Co. for client Southern Interceptor users.

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 Brittain supported by Vreeland to cut back the engineer's time at the new WWTP from full time to 2 days a week and additional days approved if needed. Permission for additional days can come from the Township Supervisor, O'Harrow or Infrastructure.
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 sending the Deputy Clerk and the Deputy Treasurer to Lien certification schooling.
Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Special meeting to adopt the budget set for Tuesday June 22, 2010 at 9:00 a.m.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:35 p.m.

Public Comment Closed at 7:47 p.m.

Motion by Manke supported by Spicer to adjourn at 7:47p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk