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LEONI TOWNSHIP BOARD OF TRUSTEES  
August 10, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 10, 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

70 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:40p.m.

Motion by Spicer, supported by Southworth to approve the agenda as presented with the removal of the Jackson County Economic Development strategic plan.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Southworth to approve the Minutes of July 12, July 13, July 20 and July 27, 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 June 30, July 14 & 21 and August 3 & 10, 2010 in the amounts of \$464,644.81, \$44,966.96, \$84,724.06, \$4,511.12 & \$241,556.20.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to start negotiation/contract process to merge with Blackman Township Public Safety with a goal of being ready to completely merge by November 1, 2010.

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

2 Nays, Brittain & Hunt

**Motion Carried**

Motion by Hunt supported by Ambs to reject request for Leoni Regional Utility Authority to meet at the Township Hall 8:00 a.m. directly before each Leoni Township Board of Trustees monthly work session.

Roll Call Vote: 3 Yeas, Ambs, Hunt and Vreeland

4 Nays Manke, Brittain, Spicer & Southworth

**Motion Denied**

Motion by Spicer supported by Manke to allow the Regional Utility Authority to meet at the Township Hall at 8:00 a.m. directly before the monthly Township Board of Trustees workshop and must be done by 9:00 a.m.

Roll Call Vote: 4 Yeas, Manke, Spicer, Southworth & Brittain  
3 Nays, Vreeland, Hunt & Ambs

**Motion Carried**

Motion by Vreeland supported by Spicer to reject the request from Jaymie Schrot for an extra weeks vacation.

Roll Call Vote: 5 Yeas, Manke, Southworth, Spicer, Brittain and Vreeland  
2 Nays Hunt & Ambs

**Motion Carried**

Motion by Manke supported by Vreeland to advertise for 2 full time positions for the DPW maintenance Dept.

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

**Motion Carried**

Motion was made by Manke, supported by Spicer to advertise for bids on vacant Township owned land on Donnelly Rd.

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

**Motion Carried**

Motion was made by Vreeland, supported by Spicer to change the year end sewer bill due date to the 10<sup>th</sup> to give time to pay before it rolls over into the tax bill.

**Motion Carried by Voice Vote**

Motion was made by Vreeland, supported by Hunt to accept the bid from Swartz Excavating for the Keicher School water extension at a cost of \$80,350.75 & must have in writing that it is a guaranteed price.

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

**Motion Carried**

Motion was made by Vreeland, supported by Spicer to table the request for reimbursement to Buddy's – Brenda will work with the dollar amount with the manager of the I94 Buddy's to come up with a refund amount.

**Motion Carried by Voice Vote**

Motion was made by Manke, supported by Vreeland to approve the franchise agreement with Comcast with 3% franchise fee.

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

**Motion Carried**

Motion was made by Manke, supported by Southworth to replace Mr. Burroughs with Mr. Mac Day on the DDA Board as recommended by the DDA Board, effective immediately.

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

**Motion Carried**

Motion was made by Manke, supported by Vreeland to approve the station upgrade on the Thrush & Viking Rd. Lift Stations at a cost of \$42,669.15 by N. R. Mitchell Co.

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

**Motion Carried**

Motion was made by Manke, supported by Vreeland to approve the easement to maintain Public Road for Clementine Lane – Top O’ The World Subdivision.

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

Motion was made by Manke, supported by Southworth to approve the street light upgrade/replacement @ 3553 Bellrose Ln.

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

Motion was made by Vreeland, supported by Southworth to approve the Burning Ordinance as written w/ exception of Sec. 4 – Campfires are exempt from this Ordinance.

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

Motion was made by Manke, supported by Vreeland to approve the local governing body resolution for charitable gaming license for the Falcon Society – Catholic Schools tuition assistance.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:50 p.m.

Public Comment Closed at 7:55 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:55p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk