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LEONI TOWNSHIP BOARD OF TRUSTEES
August 11, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, August 11, 2009 at 7:00 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, Treasurer Brenda Vreeland and Trustees Joan Spicer, Dan Hunt, Judy Southworth, and Jerry Ambs.

Members Absent: Clerk Michele Manke

28 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:02 p.m.

Closed at 7:20p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the additions of Fire fighter paid on call training, Township garage sale, meeting time change for Board of Trustees and a resolution for charitable gaming license.

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to approve the Minutes of July 13th & 14th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to approve the Accounts Payable of July 14, July 21 July 27 and August 4, August 6, 2009 in the amounts of \$1,896,822.29, \$7,956.49, \$87,939.39, \$1,729.20 \$174,768.60. Account Payable for August 5, 2009 in the amount of \$355.76 has been tabled until the September Meeting for the board to review the Invoice.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland To approve a Fireworks permit for August 29th, 2009 and October 31st, 2009 for Eric Konopka @3407 N. Dettman Rd.

Motion Carried by Voice Vote

Motion by Hunt supported by Southworth to approve a fishing tournament on August 29th, 2009 for the Thomas L. Hitt Memorial Foundation.

Motion Carried by Voice Vote

Motion by Spicer supported by Southworth to accept the resignation from Electrical Inspector Ed Allen with regrets.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to hire Keith King as the Leoni Township Electrical Inspector with a per inspection pay as previous Inspector Ed Allen's contract.

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

Motion by Spicer supported by Vreeland to appoint Eric Maes as an alternate on the Zoning Board of Appeals.

Motion Carried by Voice Vote

Motion by Hunt supported by Southworth to approve an Art Festival on July 23, 24,25,2010 by The Land of Nod with the same rule the Planning Commison gave them for the 2009 festival.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve Jerry Cobey to use the property behind the township hall for the MC Youth Football.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to hire Jason Meyers, Marty Herr, Heath Shoemaker and Mike Villarreal as part time Public Safety Officers @ \$13.50 per hour.

Roll Call Vote: 5 Yeas, Vreeland, Hunt, Southworth, Spicer and Brittain
1 Nays Ambs

Motion Carried

Motion by Southworth supported by Vreeland to approve sending 5 applicants to Fire Fighter 1&2 schooling.

Roll Call Vote: 3 Yeas, Spicer, Southworth and Brittain
3 Nays Vreeland, Hunt and,Ambs

Motion Failed

Motion by Vreeland supported by Ambs to approve sending Public Safety Officer Mike Villarreal to Fire Fighter 1&2 at his expense.

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

Motion by Hunt supported by Vreeland to have a community Garage sale with Dan Hunt being the Committee Chair.

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to change the Monthly meeting for the Board of Trustee to 6:00 pm.

Motion Carried by Voice Vote

Item Number 11 to give a resolution for a Charitable Gaming License has been tabled until further notice.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:45 p.m.

Public Comment Closed at 9:15 p.m.

Motion by Southworth supported by Spicer to adjourn at 9:15p.m.

Motion Carried by Voice Vote

Lori Stack, Deputy Clerk