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LEONI TOWNSHIP BOARD OF TRUSTEES
September 8, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 8, 2009 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, and Jerry Ambs.

Members Absent: Trustee Dan Hunt

28 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:08p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the deletion of the certificate for Ed Allen for years of service.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to approve the Minutes of August 10th 11th & 25th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Accounts Payable of August 5th, 10th, 24th and September 3rd, 2009 in the amounts of \$355.76, \$2,084,215.48, \$17,432.07, \$125,460.40 and \$480.00.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to remove the charitable gaming license for the Trojan Touchdown Club due to lack of information.

Motion Carried by Voice Vote

Motion by Spicer supported by Southworth to add the Trojan Touchdown gaming license back on the table now that Mr. Huttenlocker explained what it was about.

Motion Carried by Voice Vote

Motion by Spicer supported by Manke to approve the local governing body Resolution for charitable gaming license for the Trojan Touchdown Club.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to grant the Lions club permission to sell candy at 5th & Page and 5th & Broad streets on September 19 from 8 a.m. to 6 p.m.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to approve the use of the 5th Street Park for the Carp Carnival for June 17, 18, 19 & 20, 2010, June 16, 17, 18 & 19, 2011, June 15, 16, 17 & 18, 2012 and June 14, 15, 16 & 2013 with the understanding that the Lions members sit down with Supervisor Brittain and discuss the ordinance issues that need to be resolved.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to accept and file in his personnel file the recognition letter for Officer Lubahn from the Waterloo Police Chief.

Motion Carried by Voice Vote

Trustee Dan Hunt arrived at 6:37 p.m.

Motion by Manke supported by Southworth to approve the proposed Public Safety Reserve program as presented by Chief Thurston with the following changes 1.) reimbursement for classes is 50% after 6 months of employment and the other 50% after 36 months 2.) No benefits 3.) If member is employed by another Township the reimbursement rate would change to 50% after 36 months.

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

2 Nays, Ambs & Hunt

Motion Carried

Motion by Spicer supported by Southworth to approve sending up to 6 members to the County Fire Academy @ \$600.00 each. The applicant will pay for the class up front and after successful completion will be reimbursed as stated under the new Public Safety program.

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

2 Nays Ambs & Hunt

Motion Carried

Board discussed and agreed that PSO Mike Villarreal that was hired in August would qualify for reimbursement as stated in the Public Safety Reserve program.

Motion by Southworth supported by Manke to approve the purchase of 4 new pagers for the Fire Department at a cost of \$1300.00.

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

0 Nays

Motion Failed

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:06 p.m.

Public Comment Closed at 7:37 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:41p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk