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LEONI TOWNSHIP BOARD OF TRUSTEES
September 14, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 14, 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

37 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:20p.m.

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Hunt to approve the Minutes of August 9, August 10, and August 16, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Accounts Payable of August 10, August 16, August 25 and September 14, 2010 in the amounts of \$438,674.82, \$49,838.39, \$5,565.53 & \$242,075.18

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the I.T Right computer support proposal for the new WWTP in the amount of \$3,048.00 .

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Southworth to enter into the Public Safety Services Agreement with Blackman Township for Police & Fire services.

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

2 Nays Brittain & Hunt

Motion Carried

Motion by Manke supported by Vreeland to award the bid for the Donnely Rd property parcel #000-09-28-377-014-00 to the high bidder Donald & Sharon Sexton in the amount of \$502.00.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to send a letter to the Police Officers as a Board to take a zero tolerance approach to all Smith Rd. race track complaints.

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

Motion by Vreeland supported by Spicer to accept the Artvertise bid for the new WWTP sign at a cost of \$2,250.00 - \$1,000.00 paid by the Regional Utility Authority and \$1,250.00 paid for by the Township.

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

Motion was made by Vreeland, supported by Spicer to approve the maintenance agreement for water to present to Napoleon Township – Charge would be \$1,841.74 per month with a \$5.00 admin fee.

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

Motion was made by Spicer, supported by Southworth to approve the recommendation from the DDA to replace Mr. Talmage with Mr. Steve Rose (owner of the Hard Knock Grill) on the DDA Board effective immediately.

Motion Carried by Voice Vote

Motion was made by Vreeland, supported by Ambs to extend the Keicher Water main extension contract until September 30, 2010 for Swartz & Sons.

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

Motion was made by Vreeland, supported by Hunt to approve the generator bid from Superior for a maintenance agreement for the 2 generators at the new WWTP at a cost of \$5,000.00 per year for a 3 year contract.

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 approve the resolution of support for the County Economic Development Plan.

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

Motion was made by Vreeland, supported by Hunt to approve the recommendation to stop offering the 12th month free for sewer customers that pay by the year effective 2011.

Roll Call Vote: 6 Yeas, Manke, Southworth, Spicer, Hunt, Brittain and Vreeland
1 Nay, Ambs **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:07 p.m.

Public Comment Closed at 7:20 p.m.

Motion by Southworth supported by Vreeland to adjourn at 7:20p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk