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LEONI TOWNSHIP BOARD OF TRUSTEES  
October 12, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 12, 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

28 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:09p.m.

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

**Motion Carried by Voice Vote**

Motion by Hunt supported by Southworth to approve the Minutes of September 13 & 14, 2010 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Ambs to approve the Accounts Payable of September 9, September 22 and October 12, 2010 in the amounts of \$196,711.14, \$9,195.72 & \$191,437.27

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

**Public Hearing for ADCO IFT**

**Open: 6:12 p.m.**

Dave Kunkle, Vice President of ADCO Products introduced himself and thanked the Board for their community support.

Amy Torres from the Enterprise Group introduced herself and explained that ADCO received a mega employment tax credit – meant to keep and attract business to Michigan.

ADCO must create 212 jobs over the 12 years to receive the MEDC Credit incentive.

As plans develop and strategies grow ADCO will be making additional investments.

The State support has to go hand in hand with the local support.

**Closed: 6:22 p.m.**

Motion by Manke supported by Southworth to approve the ADCO IFT request for 12 years.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Ambs to approve the rules for Public Comment.

**Motion Carried by Voice Vote**

Motion by Spicer supported by Vreeland to allow John Zang to negotiate with the internet options with Comcast and the ISD and bring them back to the Clerk, Treasurer and Supervisor for approval.

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

Motion by Vreeland supported by Spicer to approve the direct hiring of Kevin Lawrence to operate the water system part time at a cost of \$45,760.00 per year as the contract states.

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

Motion by Vreeland supported by Ambs to authorize spending up to \$5,000.00 to evaluate facts & legal opinion regarding change orders for the newly constructed Waste Water Treatment Plant with Gura, Jamo & Young.

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

Motion was made by Spicer, supported by Vreeland to approve the step pay increase for the PSO 2's moving them from \$8.00 to \$13.50, retro pay for hours worked from July forward.

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 hire Michael Cobb as a DPW maintenance worker at \$12.50 an hour starting on 10-13-10.

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 hire Lauren Ebersole as a DPW maintenance worker at \$12.50 an hour starting on 10-18-10.

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 contract staffing for Blackman Township for 5 full time officers @ \$702,000.00.

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

Motion was made by Vreeland, supported by Manke to approve the proposal from Infrastructure Alternatives to measure the amount of sludge as required by the DNRE at a not to exceed cost of \$5,500.00.

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 resolution for corporation or voluntary Association on a share account for American One Federal Credit Union for payroll purposes.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:50 p.m.

Public Comment Closed at 7:00 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:00p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk