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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 9, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 9, 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

23 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:01p.m.

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

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Southworth to approve the Minutes of October 11 & 12, 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 October 14 & 25, November 5 & 9, 2010 in the amounts of \$145,364.34, \$132,748.49, \$3,974.20 & \$244,671.31

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to approve the request to sign the letter of intent with the Jackson County GIS aerial photo project to be split into 2 payments of \$4000.00 each. One payment in the 2011-2012 budget year and the other in the 2012-2013 budget year.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Manke to approve the 2010-2011 Rd. Commission Private Road Agreement for Wolf Lake Forrest.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Manke to table the request for donating tasers to the Waterloo Police Dept. for further research.

**Motion Carried by Voice Vote**

Motion by Vreeland supported by Spicer to approve the budget amendments as presented.

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

0 Nays      **Motion Carried**

Motion was made by Southworth, supported by Manke to approve the Conditional Use permit for Anthony Kiszka @ 1573 Fox Rd. for a wind Turbine System.

**Motion Carried by Voice Vote**

Motion was made by Vreeland, supported by Spicer to hire Steven Carpenter as a DPW maintenance worker at \$12.50 an hour starting on 11-10-10.

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 approve the extension of the Maintenance contract with Columbia Township for Sewer thru December 31, 2010.

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

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:17 p.m.

Public Comment Closed at 6:40 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:40p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk