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LEONI TOWNSHIP BOARD OF TRUSTEES
December 8, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 9, 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, and Trustees Joan Spicer, Judy Southworth, Dan Hunt, and Jerry Ambs.

Members Absent: Treasurer Brenda Vreeland

28 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:05 p.m.

Closed at 6:05p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the additions of the billing recommendation from the Sewer & Water Board and the hunting at the Treatment plant.

Motion Carried by Voice Vote

Motion by Spicer supported by Hunt to approve the Minutes of November 9th & 10th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Hunt supported by Southworth to approve the Accounts Payable of November 16th & 23rd, and December 1st & 8th, 2009 in the amounts of \$2,268,784.66, \$51,753.51, \$2,547.14 and \$70,148.22.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: Gillette's Lake Aquatic Weed Control

Opened: 6:18 p.m.

Diane Cequeira – 991 Otney Dr.

Thanked the Board for the approval to move forward with the assessment roll and expressed that many of the residents want the weed control to start in the spring 2010 and would like to be invoiced to get it started.

Thanked the Board for all of their help.

Clerk Manke explained the amount that the invoice would be and then gave the estimated amounts for the next 4 years that will go on the winter tax bills.

Closed: 6:28 p.m.

Motion by Spicer supported by Manke to approve the resolution approving the tax roll for the Gillette's Lake Aquatic Weed Control District.

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

Motion by Southworth supported by Ambs to approve the budget amendments as presented.

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

Motion by Spicer supported by Manke to approve the liquor license transfer for Los Tres Amigos on Fifth St. Michigan Center.

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

Motion by Hunt supported by Ambs to approve the cost of not to exceed \$750.00 to research the ownership and mineral rights on the Township Sewer properties by American Title.

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

Motion by Manke supported by Southworth to appoint Dave Lubahn as the Deputy Public Safety Director as recommended by the Public Safety Board effective immediately.

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

Motion by Southworth supported by Hunt to increase Dave Lubahn's salary effective Jan. 3 2010 to a salaried position of \$46,000.00 per year due to his promotion.

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

Motion by Manke supported by Spicer to agree to the adjustments to the sewer bill for the Colonial Inn as recommended by the Sewer & Water Board and lower the quarterly bills by \$100.95.

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

Discussion on the Clearwater Association Boat Launch Idea's, Planet Aide boxes and hunting at the Treatment Plant.

Acknowledged Lori Stack & Debbie Branham for getting the winter tax bills figured, printed and mailed out on time in the absence of the Treasurer

Acknowledged the Public Safety Department for the wonderful representation in the Downtown and MC parades.

Motion by Manke supported by Spicer to end Todd Snyders trapping rights effective immediately.

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

Motion by Brittain supported by Southworth to end all hunting at the Treatment Plant other than trapping effective January 1, 2010.

Roll Call Vote: 4 Yeas, Southworth, Spicer, Ambs and Brittain
2 Nays, Hunt & Manke **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:38 p.m.

Public Comment Closed at 7:45 p.m.

Motion by Spicer supported by Hunt to adjourn at 7:45p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk