

Leoni Township Office
913 Fifth St, P O Box 375
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
December 14, 2010

The Leoni Township Board of Trustees held a Regular meeting Tuesday, December 14, 2010 at 4:00 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

People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 4:01 p.m.

Closed at 4:01p.m.

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

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Minutes of November 8 & 9, 2010 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to approve the Accounts Payable of November 17, 22, 23 & 30, and December 14, 2010 in the amounts of \$93,102.74, \$135,532.93, \$21,155.25, \$14,211.05 & \$287,382.71

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the transfer of the expired fire gear to the DPW to be used as cold weather gear.

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 transfer of the 1994 Jeep Cherokee from the Fire Department to the DPW at a cost of \$1,985.00.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to approve the transfer of the 2000 Ford F250 from the Fire Department to the DPW at a cost of \$13,415.00.

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

1 Nay, Hunt **Motion Carried**

Motion by Vreeland supported by Spicer to approve the Lift station Mechanical upgrades to the Viking & Thrush Rd. Lift station at a cost of \$70,556.00 to be done by Lester Bothers.

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

Motion by Manke supported by Vreeland to approve the purchase of a sludge dispenser shoot for the new WWTP at a cost of \$4,378.00 done by Allied Sheet Metal.

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 purchase of a 1998 TCM Fork Lift from Shepherd's Industrial Truck repair at a cost of \$6,200.00 for the new WWTP.

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

Motion by Spicer supported by Vreeland to approve the purchase of 3 tote spill containment pallets from Interstate Products at a cost of \$3,227.00 for the new WWTP.

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 purchase of air cards for internet at the WWTP at a cost of \$2,500.00.

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

Motion by Southworth supported by Hunt to approve the rezoning for 6811 Ann Arbor Rd. (parcel #000-09-27-201-003-00) from RS (Suburban Residential) to B-5 (Highway Business).

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

Motion was made by Spicer, supported by Southworth approve the re-appointment of Brenda Vreeland to the Regional Wastewater Sewer Authority for a 2 year term.

Motion Carried by Voice Vote

Motion was made by Spicer, supported by Vreeland to table the Lockwood Farm Lease decision and turn it over to the Township Attorney to work out an agreement with the Lockwood's Attorney.

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

Motion was made by Vreeland, supported by Manke to approve the amended cost recovery charge for Police, Fire & Rescue services resolution eliminating the medical rescue charge of \$150.00.

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 budget amendments as presented.

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

Motion was made by Manke, supported by Southworth to accept the Assistance to Firefighters grant thru FEMA for \$50,620.00 with a 5% local match.

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

Motion was made by Manke, supported by Spicer to approve the request of a grant amendment from FEMA – instead of purchasing an air compressor, requesting \$40,040.00 worth of other fire related equipment.

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

0 Nays **Motion Carried**

Motion was made by Manke, supported by Spicer to approve the purchase of a 8' snow plow for DPW from Fitzgibbons Fleet Fabricators at a cost of \$4,500.00.

Roll Call Vote: 5 Yeas, Manke, Ambs, Spicer, Hunt and Brittain

2 Nays, Vreeland & Southworth **Motion Carried**

Motion was made by Vreeland, supported by Southworth to approve the Commercial Natural Gas Supply contract with Volunteer Energy.

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

0 Nays **Motion Carried**

Discussion on putting Police cars and equipment out for bid or selling on e-bay.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 4:36 p.m.

Public Comment Closed at 4:37 p.m.

Motion by Southworth supported by Spicer to adjourn at 4:37 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk