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LEONI TOWNSHIP BOARD OF TRUSTEES
February 8, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 8, 2011 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

32 People in Attendance with a Boy Scout Troup present earning their badge.

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:08p.m.

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the Minutes of January 10 & 11, 2011 for the Regular Board meetings as presented.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to approve the Accounts Payable of January 11 & 24, 2011 and February 8, 2011 in the amounts of \$30,660.00, \$68,954.13 & \$242,240.88.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Hunt supported by Spicer to not participate in the County Dust Control Program, however, resident may contact the Road Commission on their own and participate directly with the County.

Motion Carried by Voice Vote

Motion by Hunt supported by Manke to approve the Liquor license resolution for the Jaxon beer Company LLC.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Manke to renew the Enterprise Group Contract with the Leoni DDA Board.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to re-appoint Todd Brittain, Stuart Smith and Steve Rose to the Leoni DDA Board.

Motion Carried by Voice Vote

Motion by Manke supported by Vreeland to approve the Engineering of the Generators and the Lift Stations be done by Ripstra & Scheppelman at a cost of \$5,720.00.

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

Motion by Manke supported by Spicer to approve the engineering for the 24” Isolation Valve to be done by Ripstra & Scheppelman at a cost of \$1,920.00.

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

Motion by Manke supported by Spicer to approve the Engineering of the Wastewater Lagoon system closure be done by Infrastructure Alternatives and engineer it for reclamation of the land at a cost not to exceed \$28,460.00.

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

Motion by Vreeland supported by Southworth to approve sending a letter asking the State of Michigan to reinstate the Prisoner work program and also John Zang to send a letter also urging this program.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to accept the REU usage & ready to serve policy for the sewer customers in principal. It will have to be agreed on by the regional before the document will be voted on and be in effect.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:25 p.m.

Public Comment Closed at 6:25 p.m.

Motion by Vreeland supported by Southworth to adjourn at 6:25 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk