

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
March 8, 2011

The Leoni Township Board of Trustees held a Regular meeting Tuesday, March 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, Treasurer Brenda Vreeland and Trustees Joan Spicer, Judy Southworth, Dan Hunt and Jerry Ambs.

Members Absent: Clerk Manke

11 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:04p.m.

Motion by Vreeland, supported by Spicer to approve the agenda with the removal of the presentation from Jason Orton.

Motion Carried by Voice Vote

Motion by Spicer supported by Vreeland to approve the Minutes of February 7, 8 & 21, 2011 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Vreeland supported by Hunt to approve the Accounts Payable of Feb 9, 10, 22, 22 & 23, 2011 and March 8, 2011 in the amounts of \$853.98, \$45,862.93, \$42,605.23, \$832,523.71, \$3,270.26 & \$193,847.35.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to approve the sale of the following Police & Fire Equipment

a. Police Radio to Waterloo Police Dept for \$150.00

b. M26 Tasers to Rosevelt Police Dept. \$80.00 plus shipping

c. MAKO Breathing Air fill station & 3 cylinders for \$800.00 to Pulaski Fire Dept

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to approve the Budget Amendments as presented.

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

0 Nays **Motion Carried**

Motion by Vreeland supported by Spicer to table the request to have maps scanned to disk for further information.

Motion Carried by Voice Vote

Motion by Hunt supported by Vreeland to have OMM give an engineering opinion on the septage receiving equipment to satisfy DNRE requirements for violation letter.

Motion Carried by Voice Vote

Motion by Vreeland supported by Spicer to purchase a backup computer for the SCADA system not to exceed \$529.99.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to approve stripping the Excursion and the 2 crown vic's (keeping the newest and replacing the Assessers's car) and selling the excursion and 2 crown vic's. Sealed bids and publish in the paper.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Spicer to approve the Engineering of the Odor control issue at the plant to be done by Infrastructure at a cost not to exceed \$2,500.00.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Vreeland to write a layoff policy based on ability and performance and have it checked by Twp. Labor Attorney.

Motion Carried by Voice Vote

Motion by Vreeland supported by Southworth to decline the Federal Grant for the Air Compressor.

Roll Call Vote: 5 Yeas, Southworth, Hunt, Spicer, Ambs and Vreeland

1 Nay, Brittain **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:30 p.m.

Public Comment Closed at 6:30 p.m.

Motion by Spicer supported by Vreeland to adjourn at 6:30 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk