

Leoni Township Office  
913 Fifth St  
Michigan Center Mi 49254  
517-764-4694 phone 517-764-1106 fax

LEONI TOWNSHIP BOARD OF TRUSTEES  
March 27, 2012

The Leoni Township Board of Trustees held a special meeting Tuesday, March 27, 2012 at 1:00 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 Dan Hunt, Judy Southworth, Jerry Ambs and Joan Spicer.

Members Absent: None

1 Person in Attendance – Township Attorney Tom Daniels

**PURPOSE OF MEETING:**

- 1.) Southern Interceptor Bond Contract Dispute**
- 2.) REU (Residential Equivalent Unit) Dispute with Columbia Township**
- 3.) LRUA Business Plan**
- 4.) The Township Attorney's Written Opinion and Analysis on items 1., 2. & 3, and possible litigation on items 1. & 2.**

Public comment opened at 1:00 p.m.

Closed at 1:00 p.m.

Motion by Southworth supported by Spicer to move into closed session at 1:01 p.m. to meet with the attorney and discuss the attorney's written opinion, analysis and recommendations

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

Motion by Spicer supported by Vreeland to move back into open session at 2:17 p.m.

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

Motion by Manke supported by Southworth to authorize Township Attorney Tom Daniels, Dan Hunt, Judy Southworth and Brenda Vreeland to attend the dispute resolution process at the Jackson County Drain Commissioners Office Friday March 30, 2012 at 10:00 a.m.

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

Motion by Manke supported by Southworth to leave the SRI lawsuit on the table at this time.

**Motion Carried by Voice Vote**

Motion by Manke supported by Spicer to revisit the REU lawsuit when we meet again Monday April 2, 2012 at 3:30 p.m.

**Motion Carried by Voice Vote**

Motion by Spicer supported Vreeland to adjourn at 2:20 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk