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LEONI TOWNSHIP BOARD OF TRUSTEES
October 13, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, October 13, 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

32 People in Attendance

Motion by Spicer, supported by Southworth to approve the agenda with the deletion of the DPW Ceiling Insulation and add MIOSHA training for the DPW.

Motion Carried by Voice Vote

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:21p.m.

Motion by Spicer supported by Hunt to approve the Minutes of September 8th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to approve the Accounts Payable of September 16th, 21st and October 13th, 2009 in the amounts of \$1,988,567.75, \$46,310.76, and \$130,693.10.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

PUBLIC HEARING: Adams Building Contractors IFT District

Opened: 6:28 p.m.

Explained the IFT and the reason for the request

Closed: 6:30 p.m.

Motion by Manke supported by Spicer to approve the resolution to establish IFT district #27 for Adams Building Contractors at 3300 Yukon Dr. parcel # 000-09-21-476-006-01.

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

0 Nays **Motion Carried**

Motion by Hunt supported by Southworth to approve a charitable gaming license for Bob Kerr Boxing Club.

Motion Carried by Voice Vote

Motion by Southworth supported by Hunt to approve a temporary outdoor party on October 30, 2009 from 7 p.m. to midnight for the American Legion Post 324 at 1190 Falahee Rd.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to recind the resolution to install residential water meters.

Motion Carried by Voice Vote

Motion by Spicer supported by Manke to approve the recommendation from the water & Sewer Department and install chlorinationoption #3 at a cost not to exceed \$9,000.00.

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

0 Nays **Motion Carried**

Motion by Manke supported by Spicer to approve the resolution for an “on-premises” for the 145 Truck stop located at 6100 Ann Arbor Rd.

Roll Call Vote: 3 Yeas, Manke, Spicer, & Brittain

3 Nays, Southworth, Hunt & Ambs **Motion Failed**

Motion by Manke supported by Hunt to receive the Gilletts Lake petitions and file as part of the meeting minutes.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to order the plans & estimated be filed with the Township Clerk for public examination.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the resolution to tentatively declare the Gilletts Lake Aquatic Weed Control District.

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 recommendation from the water & Sewer Department and install chlorination option #3 at a cost not to exceed \$9,000.00.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to purchase 12 new tires for the DPW from Kutcha’s Tire for a total of \$1,048.00.

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

0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to approve the purchase of a 1998 International Vac Con Sewer Cleaner Combo unit at a cost of \$84,000.00 and pay \$2,800.00 down to have it delivered and the balance to be paid upon delivery.

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

0 Nays **Motion Carried**

Motion by Manke supported by Hunt to approve 2 MIOSHA classes for DPW employees Dan Shellberg & Jaymie Schrot for a cost of \$90.00.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth 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 Southworth to approve the purchase of 4 new tires for the building department from Mygrants Tire at a cost of \$390.24.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the purchase of a new server from I.T. Right at a cost of \$1,788.25.

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

0 Nays

Motion Carried

Motion by Manke supported by Southworth to present Dave Phelps (Phelps Towing) a Certificate of Appreciation for all the gratis work he does for the Township.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Manke that due to recent mediation agreements the Fire Department will be eliminated. The Board is giving the Union the opportunity to bargain over the effects. Implementation of the decision to form a Public Safety Department will take affect November 1, 2009. This is consistent to the agreement with the Union Mediation.

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

1 Nays, Ambs

Motion Carried

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:35 p.m.

Public Comment Closed at 7:50 p.m.

Motion by Southworth supported by Spicer to adjourn at 7:50p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk