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LEONI TOWNSHIP BOARD OF TRUSTEES
January 8, 2013

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 8, 2013 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 Manke, Treasurer Stack and Trustees Todd Pickett, Judy Southworth, Bob Sutherby and Jerry Ambs.

Members Absent: None

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:07 p.m.

Motion by Southworth, supported by Manke to approve the agenda with the addition of approval for letter to send to residents on Flansburg regarding the sewer project, Home occupation for 7140 Lee Rd. and delete the request for water extension for Classic Turning.

Motion Carried by Voice Vote

Motion by Stack supported by Ambs to approve the Minutes of December 10, 11 & 18, 2012 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 December 27, 2012 & January 8, 2013 in the amounts of \$31,271.81 & \$178,374.84.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Stack to authorize Supervisor Brittain to sign the Workmans Comp. settlement agreement of \$14,000.00 for Mr. Schrot.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Stack supported by Sutherby to table the milage for Kevin Lawrence for a more detailed explanation of what he is asking for.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to table the sewer and water board appointments to give time to advertise the open positions.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to order work pants thru Pro-Image and Shirts and Coats thru MVP.

Roll Call Vote: 3 Yeas, Pickett, Brittain & Sutherby

4 Nays, Southworth, Ambs, Stack & Manke **Motion Failed**

Motion by Brittain supported by Manke to order shirts and pants thru Po-Image Uniform and Jackets thru MVP for the DPW workers due to the elimination of the Cintas uniform contract.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Manke supported by Stack to change the Employee handbook Sec. 3.6 to read - After the ninety (90) day orientation period, a regular full-time employee is eligible for insurance benefits, vacation, personal/sick time benefits and paid Holiday's. effective January 8, 2013.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Stack supported by Southworth to make the sewer rate increase effective Aril 1, 2013.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Southworth supported by Ambs to set a public forum for the residents along Flansburg Rd. for information regarding hooking into the sewer line. Set for the Feb 12, 2013 meeting.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Brittain supported by Sutherby to request a written reason for denial on the request for water line reimbursement in the DDA district.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the Home Occupation for Lance Shively at 7140 Lee Rd. for gun sales and repair on the internet.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the letter to the residents on Flansburg Rd.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:51 p.m.

Public Comment Closed at 6:53 p.m.

Motion by Southworth supported by Pickett to adjourn at 6:53p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk