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LEONI TOWNSHIP BOARD OF TRUSTEES  
January 10, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 10, 2017 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 Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Jerry Cox, Corey Kennedy, Kurt Cole & Mike Villarreal  
Members Absent: None

24 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:02 p.m.

Motion by Stack, supported by Linnabary to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Cox to approve the Consent agenda as presented.

Minutes of December 12 & 13, 2016 for the Regular and Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Manke to approve the Accounts Payable of December 20, 2016 and January 4 & 10, 2017 in the amounts of \$62,741.52, \$14,614.70 & \$150,920.27.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

**Old Business-**

Motion was made by Cole, seconded by Kennedy to approve the water softener bid for the rental at 8521 Page of \$1,630.00 from Andy's.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

**New Business-**

Motion was made by Linnabary, seconded by Cox to approve the purchase of a 2017 Chevy Silverado 3500 HD 4X4 grass truck through the Oakland County Bid from Berger Chevrolet for the Public Safety Department in the amount of \$28,584.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Linnabary & Cole

1 Nay, Kennedy **Motion Carried**

Motion was made by Linnabary, seconded by Stack to sell the old 1990 F350 grass truck to the Building Department to use as an inspection truck for \$3,500.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Linnabary to approve hiring Kelsey Cox full time in the Assessing Dept. @ \$11.00 per hour.

Roll Call Vote: 5 Yeas, Stack, Manke, Cox, Villarreal & Linnabary  
2 Nays, Cole & Kenedy      **Motion Carried**

Motion was made by Linnabary, seconded by Manke to appoint Vern Beckwith to the Planning Commission.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Linnabary, seconded by Kennedy to appoint Billy Lester Jr. to the Planning Commission.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Linnabary, seconded by Cole to appoint Vern Beckwith to the Zoning Board of Appeals to serve as the Planning Commission representative.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Linnabary, seconded by Stack to re-appoint Robert Eadie to the Zoning Board of Appeals.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Stack, seconded by Cox to approve the bid from Angels touch cleaning service to clean the Township office's bi-weekly at an initial clean rate of \$300.00 and a bi-weekly rate of \$125.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Cox, Villarreal, Linnabary & Cole  
1 Nay, Kennedy      **Motion Carried**

Motion was made by Manke, seconded by Villarreal to approve the purchase of a 1992 F700 Utility Truck for the DPW from Zeilers Mobile Service at a cost of \$11,000.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Villarreal, seconded by Manke to approve the sale of old unused vehicles as listed.

2001 Chevy Dually flatbed, 2002 Dodge Dakota Truck w/ snow plow, 1998 Van, and 2 2006 vans.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the budget amendments as presented.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Villarreal, Kennedy, Linnabary & Cole  
0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:20 p.m.

Public Comment Closed at 6:20 p.m.

Motion by Linnabary supported by Villarreal to adjourn the regular meeting at 6:21 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk