

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1380 fax
leonitownship@leonitownship.com

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