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LEONI TOWNSHIP BOARD OF TRUSTEES
January 12, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 12, 2016 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, Treasurer Lori Stack and Trustees Todd Pickett, Bob Sutherby and Judy Southworth

Members Absent: Jerry Ambs

4 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:03 p.m.

Motion by Pickett, supported by Sutherby to approve the agenda as presented with the addition of the 90 day employee evaluation and raise for Greg Bannister.

Motion Carried by Voice Vote

Motion by Southworth supported by Stack to approve the Minutes of December 7 & 8, 2015 for the Regular meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to approve the Accounts Payable of December 17, 22 & 29, 2015 and January 12, 2016 in the amounts of \$110,577.58, \$22,536.14, \$35,000.00 & \$111,468.07.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

New Business-

Motion was made by Stack, seconded by to approve sending a letter to the common fund discontinuing maintenance services.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Pickett to purchase 2600 membrane cartridges for the WWTP for \$153,000.00 under contract with Ovivo.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Pickett to approve the budget amendments as presented.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion by Brittain supported by Sutherby to approve requiring a formal complaint form have a name and phone number of the complainant for the Ordinance Officer to respond.

Roll Call Vote: 1 Yea, Brittain

5 Nays, Stack, Manke, Pickett, Southworth and Sutherby **Motion Failed**

Motion by Manke supported by Southworth to approve the purchase of MIOSHA approved safety gear for the WWTP for cleaning the tanks at a cost not to exceed \$5,000.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays, **Motion Carried**

Motion by Sutherby supported by Southworth to approve the employee raise for Greg Bannister of \$1 per hour as promised in interview with a 90 day satisfactory review which was provided.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Sutherby

0 Nays, **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:33 p.m.

Public Comment Closed at 6:44 p.m.

Motion by Brittain supported by Pickett to adjourn the regular meeting at 6:50 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk