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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 10, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 10, 2015 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 Bob Sutherby, Todd Pickett, Jerry Ambs and Judy Southworth

Members Absent: None

17 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:01 p.m.

Motion by Southworth, supported by Pickett to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of October 12, 13 & 20, 2015 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Ambs to approve the Accounts Payable of October 15, 2015 (two sets), October 20 & 21, 2015 and November 3 & 10, 2015 in the amounts of \$41,936.03, \$45.00, \$5,953.04, \$9,800.00, \$6,842.46 & \$218,797.50.

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

0 Nays      **Motion Carried**

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

**Motion Carried by Voice Vote**

**Old Business –**

Motion by Manke supported by Southworth to approve removing the purchase of a used firetruck off the table.

**Motion Carried by Voice Vote**

**New Business-**

Motion by Manke supported by Sutherby to approve the 1<sup>st</sup> reading of amendments to Ordinance 36.

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

0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Southworth to sign the new 5 year agreement with Blackman/Leoni Public Safety.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs  
1 Nay, Sutherby      **Motion Carried**

Motion was made by Sutherby, seconded by Pickett to approve the award of the WWTP Operator Bid to F&V Operation for a 3 year term.

Roll Call Vote: 4 Yeas, Pickett, Sutherby, Brittain and Ambs  
3 Nays, Manke, Southworth & Stack      **Motion Carried**

Motion was made by Southworth, seconded by Stack to approve the engineering of the new biosolids building from Elite Engineering for \$32,400.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs  
0 Nays      **Motion Carried**

Motion by Stack supported by Pickett to approve the bid from Clear span for the bio-solids building for a cost not to exceed \$322,810.00. This price includes the price of the concrete.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs  
0 Nays      **Motion Carried**

Motion by Sutherby supported by Southworth to approve the Budget Amendments for the DDA as presented.

Roll Call Vote: 6 Yeas, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs  
1 Nay, Stack      **Motion Carried**

Motion by Sutherby supported by Pickett to approve the Assessors certificate renewals in the total amount of \$650.00 for the Assessor and the Assistant Assessor.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Sutherby, Brittain and Ambs  
0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:48 p.m.

Public Comment Closed at 6:50 p.m.

Motion by Pickett supported by Sutherby to adjourn the regular meeting at 6:53 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk