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LEONI TOWNSHIP BOARD OF TRUSTEES  
January 13, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 13, 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 Manke, Treasurer Stack and Trustees Todd Pickett, Jerry Ambs, Judy Southworth and Bob Sutherby.

Members Absent: None

5 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 with the removal of the digital sign to be discussed at next Board meeting.

**Motion Carried by Voice Vote**

Motion by Stack supported by Sutherby to approve the Minutes of December 8 & 9, 2014 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Pickett to approve the Accounts Payable of December 15 & 31, 2014 and January 31, 2015 in the amounts of \$65,952.74, \$14,159.95 & \$158,476.79.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion was made by Pickett, seconded by Southworth to approve the sale of engine 2 to Ralph Riley (Riley's apparatus) for work/maint. to be performed on our existing fire trucks in the amount of \$3,000.00.

**Motion Carried by Voice Vote**

Motion was made by Stack, seconded by Southworth, to restructure the Water and Sewer Board into a Committee consisting of 3 Trustees (Southworth, Pickett & Sutherby).

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

0 Nays **Motion Carried**

Motion by Stack supported by Southworth to adopt the Resolution regarding late fees for unpaid balances for Client Townships. This resolution and a cover letter will be handed out to each client Township to ensure they are all aware of it.

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

1 Nay, Sutherby **Motion Carried**

Motion by Manke supported by Pickett to rent the Farm House at 8521 Page Ave to Stoney Hamlin for \$700.00 a month.

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

0 Nays **Motion Carried**

Motion by Manke supported by Sutherby to reappoint Aron Jones and Steve Rose to the DDA Board as recommended by the DDA Board.

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

Motion by Stack supported by Pickett to not pay the Alfa Laval invoice until we can get a clear understanding of what they did and charged for and negotiate the amount.

**Motion Carried by Voice Vote**

Motion by Brittain supported by Southworth to change the REU chart to read the classrooms pay 1 REU, in use or not.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:34 p.m.

Public Comment Closed at 6:34 p.m.

Motion by Pickett supported by Southworth to adjourn the regular meeting at 6:40 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk