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LEONI TOWNSHIP BOARD OF TRUSTEES
February 14, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, February 14, 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 Corey Kennedy, Kurt Cole & Mike Villarreal
Members Absent: Jerry Cox

22 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:08 p.m.

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

Motion Carried by Voice Vote

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

Minutes of January 10 & 25, 2017 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 January 19 & 24, 2017 and February 7 & 15, 2017 in the amounts of \$124,228.75, \$1500.85, \$17,859.38 & \$295,015.68.

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

0 Nays **Motion Carried**

New Business-

Motion was made by Cole, seconded by Villarreal to approve the Resolution to support the Upper Grand River Water Trail.

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

0 Nays, Kennedy **Motion Carried**

Motion was made by Manke, seconded by Kennedy to approve the Resolution to commit to meters v/s REU billing for client Townships.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Cole to approve hiring Tyler Roe full time in the DPW/Water Dept. @ \$12.50 per hour.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Linnabary to rescind the Township Board's prior approval of a change to Section 2 of the DDA's Bylaws, which was approved by the Township Board on July 12, 2016 and August 9, 2016, so that the Bylaws provide for a DDA Board of nine members, in accordance with Ordinance No. 275. The DDA Bylaws shall remain in the form previously adopted and approved by the Township Board prior to July 1, 2016.

Roll Call Vote: 5 Yeas, Stack, Manke, Villarreal, Linnabary & Cole
1 Nay, Kennedy **Motion Carried**

Motion was made by Manke, seconded by Cole to change the public comment section of the meeting to 5 minutes at the beginning of the meeting.

Roll Call Vote: 3 Yeas, Stack, Manke & Cole
3 Nays, Linnabary, Villarreal & Kennedy **Motion Failed**

Motion was made by Linnabary, seconded by Kennedy to change the public comment section of the meeting to 3 minutes in the beginning and 2 minutes at the end.

Roll Call Vote: 5 Yeas, Stack, Manke, Villarreal, Kennedy & Linnabary
1 Nay, Cole **Motion Carried**

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

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the purchase of 2 DO probes from Systems Specialties for the WWTP in the amount of \$4,642.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Villarreal to approve the request to trade the 2016 Ford F-350 Dually for a Dump Truck and \$25,000.00 cash.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Stack, seconded by Cole to approve the Ovivo membrane testing for warranty in the amount of \$29,737.50.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve the purchase of the fire hydrant valves from Michigan Pipe and Valve for \$22,331.16.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to approve the upgrade for the pump in well 2B from a 20HP to a 60HP from peerless Midwest for \$26,707.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Kennedy, Linnabary & Cole
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:26 p.m.

Public Comment Closed at 6:30 p.m.

Motion by Stack supported by Cole to adjourn the regular meeting at 6:30 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk