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LEONI TOWNSHIP BOARD OF TRUSTEES  
March 14, 2017

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

20 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:01 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 February 14, 2017 and March 2, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Kennedy to approve the Accounts Payable of March 8 & 15, 2017 in the amounts of \$171,805.43 & \$199,257.61.

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

0 Nays **Motion Carried**

**New Business-**

Motion was made by Manke, seconded by Stack to approve the Resolution to Sorrow for Shirley Ann Johnson.

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

0 Nays, **Motion Carried**

Motion was made by Linnabary, seconded by Stack to approve the appointment of Tammy Brindle to the DDA as recommended by the DDA Board.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Cox to approve the purchase of a CAT loader from Rosseels Farm & Garden at a price not to exceed \$25,000.00.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Villarreal to approve the request from Jerry Roe to have Dorothy Dickinson work with him as the Building/Zoning Administrator and still be an assistant to the Clerk's office with a pay increase of \$2.00 an hour.

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

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

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

Motion was made by Stack, seconded by Cox to approve the purchase of scales for the loader from Great Lakes Scale for \$7,720.00 for the Biosolids.

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

Motion was made by Cox, seconded by Villarreal to approve the DPW to install a solid privacy fence around the Recycle bins (3 sides).

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:15 p.m.

Public Comment Closed at 6:17 p.m.

Motion by Linnabary supported by Villarreal to adjourn the regular meeting at 6:17 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk