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LEONI TOWNSHIP BOARD OF TRUSTEES
March 10, 2015

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

Members Absent: None

9 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:00 p.m.

Closed at 6:23 p.m.

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

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of February 9 & 10, 2015 for the Regular Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to approve the Accounts Payable of February 11, 18 and 25, 2015 and March 10, 2015 in the amounts of \$5,600.00, \$ 79,405.51, \$15,876.39, \$159,057.07 & \$77,255.74.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Sutherby to approve the revised Fifth Dt. TAP Grant Resolution.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Sutherby to approve the Water Contract to Jack Dillon.

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

0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Southworth to purchase the property known as 420 Fifth Street to add to the Parks at a cost of \$10,000.00 plus closing costs to close at American Title Co.

Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Sutherby and Ambs

2 Nays, Pickett & Brittain **Motion Carried**

Motion by Stack supported by Manke to sign the letter of intent to participate in the 2015 Aerial flyover at a cost of \$6,137.98 due in September 2015 and will be budgeted in.

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

0 Nays **Motion Carried**

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

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to approve the memorandum of understanding with Honeywell for the exploratory portion of the energy efficiency audit to see if Leoni can save any money.

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to approve the resolution to participate in the MERS 457 plan for all employees.

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

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:42 p.m.

Public Comment Closed at 6:48 p.m.

Motion by Southworth supported by Manke to adjourn the regular meeting at 6:50 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk