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LEONI TOWNSHIP BOARD OF TRUSTEES
May 10, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 10, 2016 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 Todd Pickett, Bob Sutherby, Jerry Ambs and Judy Southworth

Members Absent: None

12 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:25 p.m.

Commissioner Rice was unable to attend this meeting but County Treasurer Karen Coffman was present and introduced herself to the residents. Karen also offered to answer any questions related to the First Rights of refusal when we get to that on the agenda.

Motion by Sutherby, supported by Pickett to approve the agenda with the removal of the sound panels for the WWTP.

Motion Carried by Voice Vote

Motion by Southworth supported by Ambs to approve the Minutes of April 11, 12 & 27, 2016 for the Regular and Special meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Pickett to approve the Accounts Payable of April 19 & 27, 2016 and May 3 & 10, 2016 in the amounts of \$97,766.86, \$605,108.00, \$105,445.11 & \$146,582.40.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Old Business-

Motion by Sutherby supported by Brittain to approve the request for benefit change analysis with MERS to see what affect a 1% multiplier would have on long term liability.

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

0 Nays **Motion Carried**

New Business-

Motion was made by Stack, seconded by Southworth to approve resolution releasing of first rights of refusal. *County Treasurer Karen Coffman answered many questions the Board had. A very lengthy discussion took place and Supervisor Brittain called for the question seconded by Manke – All Board members agreed except Sutherby*

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

Motion was made by Southworth, seconded by Manke to approve the fireworks request for Wolf Lake on July 3, 2016.

Motion Carried by Voice Vote

Motion was made by Manke, seconded 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 was made by Manke, seconded by Stack to approve a request from Hunter Keith to have a cornhole tournament and fundraiser in the Leoni Township Park on July 9, 2016 but must provide liability insurance with the Township named as an additional insured and provide the Township with the Charitable gaming License.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:30 p.m.

Public Comment Closed at 7:30 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:34 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk