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LEONI TOWNSHIP BOARD OF TRUSTEES
May 9, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 9, 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, Kurt Cole & Mike Villarreal
Members Absent: None

14 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:10 p.m.

Motion by Manke, supported by Stack to approve the agenda with the addition of the Wolf Lake fireworks approval.

Motion Carried by Voice Vote

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

Minutes of April 18, 2017 for the Regular meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Cox to approve the Accounts Payable of May 9, 2017 in the amount of \$228,089.21.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox

0 Nays **Motion Carried**

Old Business:-

Motion by Stack supported by Linnabary to approve the billing adjustment correction for HillanLake in the amount of \$128,010.90.

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

1 Nay, Kennedy **Motion Carried**

New Business-

Motion was made by Villarreal, seconded by Kennedy to re-appoint Justin Mitchell and Brent Maurer to the DDA Board as recommended.

Motion Carried by Voice Vote

Motion was made by Stack, seconded by Cox to approve the request to block Page Avenue on June 24th at 11 a.m. for the Carp Carnival Parade.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Stack to accept and approve the appointment of Judy Southworth to the County Region 2 Planning Commission as the Leoni Rep.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cox to approve the resolution to accept grant money for new voting equipment.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Villarreal, seconded by Manke to approve the remodel request for the Township Board room at a not to exceed price of \$15,000.00 that included the walls, electrical and new furnace and AC unit.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve the budget amendments and the transfer of \$200,000.00 from the General Fund to the Public Safety General Fund.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Cole, seconded by Kennedy to approve the Resolution of First Rights of refusal rejection all properties EXCEPT 8949 E Michigan Ave 000-14-01-156-001-00 and 8710 Bonnie Jean 000-14-13-405-008-00 in the amount of \$8,118.41.

Roll Call Vote: 7 Yeas, Stack, Manke, Cole, Villarreal, Kennedy, Linnabary & Cox
0 Nays, Cole **Motion Carried**

Motion was made by Linnabary, seconded by Manke to approve the purchase of a new monitor for the centrifuge's from ABB in the amount of \$8,723.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox
0 Nays **Motion Carried**

Motion was made by Manke seconded by Villarreal to approve the fireworks display at the Boy Scout camp over Wolf Lake on Monday July 3, 2017.

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:30 p.m.

Public Comment Closed at 6:30 p.m.

Motion by Cox supported by Cole to adjourn the regular meeting at 6:33 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk