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LEONI TOWNSHIP BOARD OF TRUSTEES  
May 12, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 12, 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

8 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:11 p.m.

Motion by Southworth, supported by Stack to approve the agenda adding the sale of 8407 Ann Arbor Rd.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Stack to approve the Minutes of April 13,14 &15, 2015 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Pickett to approve the Accounts Payable of April 21& 22, 2015 and May 5&12, 2015 in the amounts of \$33,653.76, \$8,500.00, \$6,143.25 & \$134,528.10.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Southworth supported by Ambs to approve the resolution for a Conditional Use permit for 3004 E. South St.

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

0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Pickett to approve the Budget Amendments as presented.

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

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Stack to approve the PSI bid for Geo Technical services regarding the bio-solids building at the WWTP in the amount of \$6,140.00.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Pickett to approve hiring Jessica Bird in the Sewer Dept. for asset management input and billing at \$11.00 per hour.

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

0 Nays, **Motion Carried**

Motion by Stack supported by Sutherby to approve the Public Safety resolution recognizing the Blackman-Leoni Department as the primary law enforcement service provider in the Township of Leoni.

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

0 Nays **Motion Carried**

Motion by Pickett supported by Southworth to hire Robert Sutherby Jr. in the DPW @ \$12.50 per hour.

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

0 Nays      **Motion Carried**

Motion by Stack supported by Southworth approve the purchase of a mixer and a probe for the WWTP at a cost of \$7,123.00.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Sutherby to default on the July SRI payment to the County.

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

0 Nays      **Motion Carried**

Motion by Southworth supported by Pickett to approve the purchase of a winch for the DPW at a cost of \$753.00.

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

0 Nays      **Motion Carried**

Motion by Stack supported by Manke to approve the purchase of a sewage pumper truck up to \$50,000.00.

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

0 Nays      **Motion Carried**

Motion by Manke supported by Stack to approve the BSA upgrade for the Building program to the .net at a cost of \$11,055.00.

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

0 Nays      **Motion Carried**

Motion by Brittain supported by (no support) to approve the sale of 8407 Ann Arbor Rd to Chris Mitchell.

**Motion Died**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:58 p.m.

Public Comment Closed at 7:01 p.m.

Motion by Southworth supported by Manke to adjourn the regular meeting at 7:01 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk