

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1380 fax
leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES
June 13, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 13, 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

13 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:10 p.m.

Motion by Stack, supported by Linnabary to approve the agenda.

Motion Carried by Voice Vote

Motion by Linnabary supported by Villarreal to approve the Consent agenda as presented.

Minutes of May 9 & 16, 2017 for the Regular meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Accounts Payable of June 7 & 13, 2017 in the amount's of \$150,081.65 & \$269,299.94.

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

0 Nays **Motion Carried**

Old Business:-

Motion by Manke supported by Linnabary to approve the Leoni Township seat on the Enterprise Group with the annual fee of \$5,645.00.

Roll Call Vote: 5 Yeas, Stack, Manke, Villarreal, Linnabary & Cox

2 Nays, Kennedy & Cole **Motion Carried**

New Business-

Motion was made by Manke, seconded by Linnabary to approve the principals of governance.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to approve the resolution #1 for the Round Lake and Chanel lake assessment renewal.

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 budget amendments as presented

Motion Carried by Voice Vote

Announcements: Budget hearing scheduled for June 28, 2017 at 8 a.m.

Open house for the new fire truck is Sat. July 22, 2017 11 a.m. – 1 p.m.

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:06 p.m.

Public Comment Closed at 6:07 p.m.

Motion by Kennedy supported by Linnabary to adjourn the regular meeting at 6:09 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk