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LEONI TOWNSHIP BOARD OF TRUSTEES
June 28, 2016

The Leoni Township Board of Trustees held a Special meeting Tuesday, June 28, 2016 at 9:00 A.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, Jerry Ambs, Bob Sutherby and Judy Southworth

Members Absent: None

Also present: Robin Holda and Auditor Nanette Sponsler

0 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 9:00 a.m.

Closed at 9:00 a.m.

Motion by Southworth supported by Pickett to approve the Accounts Payable of June 29, 2016 in the amount of \$38,155.12.

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

Motion was made by Manke, seconded by Southworth to approve 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 the resolution for the General Appropriations Act fiscal year ending June 30, 2017.

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

Motion by Southworth supported by Pickett to adjourn the special meeting at 9:40 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk