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LEONI TOWNSHIP BOARD OF TRUSTEES
June 9, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 9, 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

9 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:08 p.m.

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

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of May 11 &12, 2015 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Sutherby to approve the Accounts Payable of May13,19& 28, 2015 and June 9, 2015 in the amounts of \$28,099.23, \$99,085.57, \$13,756.95 & \$141,241.32.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Freedom of Information Act coordinator resolution.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the Freedom of Information Act Procedures and Guidelines.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to approve the assessing classes at a cost of \$80 for Cary & Helene.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke 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 Sutherby, seconded by Manke to approve the ZBA recommendation and appoint Vickie Hintz as the member and Bill Ruddock and Stephanie Smith as the Alternates.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Stack to contract with Anchor staffing for a full time level 1 assessor.

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

0 Nays, **Motion Carried**

Motion by Brittain supported by Sutherby to approve reestablishing the well head protection committee.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve Jodi Jacobson to mow the parks and township hall for \$12.50 an hour.

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

0 Nays **Motion Carried**

Motion by Manke supported by Stack to approve the purchase of 5 high head pumps and 60 regular pumps for the DPW to restock from Miland supply at a cost of \$950.00 for the high heads and \$900.00 for the regular, total cost of \$58,750.00.

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

0 Nays **Motion Carried**

Budget Public Hearing set for Monday June 29, 2015 at 10:00 a.m.

“Cruise in the park” date set for Sunday July 26, 2015 from 11-5

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:21 p.m.

Public Comment Closed at 6:24 p.m.

Motion by Southworth supported by Stack to adjourn the regular meeting at 6:24 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk