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LEONI TOWNSHIP BOARD OF TRUSTEES
July 11, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 11, 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

41 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:02 p.m.

Closed at 6:15 p.m.

Motion by Manke, supported by Cole to approve the agenda allowing the presentation from UIS to go before the public hearing.

Motion Carried by Voice Vote

Motion by Manke supported by Stack to approve the Consent agenda as presented.
Minutes of June 13 & 28, 2017 for the Regular and Special meetings and Monthly Departmental reports as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Cox to approve the Accounts Payable of July 12, 2017 in the amount of \$153,123.60.

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

0 Nays **Motion Carried**

Public Hearing: Round Lake and Channel Special Assessment- Opened at 6:29 p.m.

Kip Ballast- Is an advocate of the Special Assessment and encourages the Township to continue the Assessment

Terry Stygles- Has been involved with his for the last 10 years. In charge of the Channel portion and agrees that there are silt issues but they are separate from the weed assessment. The channel is as weed free as he has ever seen it.

Note: Many Channel residents spoke under the public comment portion with concerns of the large amounts of silt in the channel.

Public Hearing: Closed 6:32 p.m.

New Business-

Motion was made by Stack, seconded by Linnabary to approve the Round Lake and Channel resolution to file the assessment roll.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Kennedy to table the resolution for penalties for unpaid invoices for further discussion.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cox to approve the fall dump day for September 23, 2017 at the Waste Water Treatment Site from 9 a.m. to noon.

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

Motion was made by Manke, seconded by Stack to approve the upgrade for the Young Rd lift station at a cost of \$3,297.14. (Parts from Michigan Pipe and Valve \$17,831.14 and parts from Milan Supply \$25,466.00)

Board discussion resulted in a motion to table

Motion was made by Kennedy, seconded by Linnabary to table for more information and competitive bids.

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve the SCADA communications system upgrade for the well houses and lift stations at a cost of \$84,865.00.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:40 p.m.

Public Comment Closed at 6:41 p.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 6:41 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk