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LEONI TOWNSHIP BOARD OF TRUSTEES
July 14, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 14, 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

10 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:04 p.m.

Motion by Southworth, supported by Manke to approve the agenda with the addition of employee raises.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of June 8, 9 & 29, 2015 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of June 30 & 30, 2015 and July 6, 14 & 14, 2015 in the amounts of \$31,473.41, \$74,082.69, \$1,900.00, \$84,782.90 & \$7,843.30.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Stack supported by Manke to table the purchase of a new server for the office from IT Right in the amount of \$3,371.66 for more information on the 2012 version.

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

0 Nays **Motion Carried**

Motion by Stack supported by Southworth to adopt the updated National Electrical Code.

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

0 Nays **Motion Carried**

Motion by Manke supported by Pickett to approve the Purchase of new sewer camera and assessories if the Grant is not approved for \$4,782.00.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Southworth to approve the Resolution to explore Meters V/S REU billing for sewer.

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 giving the employees a \$1 an hour raise.

Roll Call Vote: 5 Yeas, Stack, Manke, Pickett, Southworth and Ambs
2 Nays, Sutherby and Brittain **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:46 p.m.

Public Comment Closed at 6:50 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 6:54 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk