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LEONI TOWNSHIP BOARD OF TRUSTEES  
August 11, 2015

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

State Rep Brett Roberts was at the Board meeting and gave a legislative update

9 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:13 p.m.

Closed at 6:19 p.m.

Motion by Southworth, supported by Pickett to approve the agenda with the addition of Cleaning/sandblasting and painting the head works building and state the Boards position on when the milage passes Leoni Township will contract with Blackman/Leoni Public Safety.

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of July 13, 14 & 27, 2015 and August 4, 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 July 16 & 27, 2015 and three sets for August 11, 2015 in the amounts of \$19,344.31, \$10,817.93, \$255,197.19, \$488.00 & \$29,005.91.

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 Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Manke to approve the purchase of a new server for the office from IT Right in the amount of \$3,371.66.

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

0 Nays **Motion Carried**

Motion by Brittain supported by Sutherby to rescind the resolution acknowledging Blackman/Leoni as the primary law enforcement service provider for Leoni Township.

Roll Call Vote: 1 Yea, Brittain

6 Nays, Stack, Manke, Pickett, Southworth, Sutherby and Ambs **Motion Failed**

Motion by Stack supported by Sutherby to approve holding the Tax foreclosed property sale on October 14, 2015.

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

Motion was made by Sutherby, seconded by Pickett to approve the bid from Williams seal coating to repair and seal coat the Township parking lot for \$4,043.48.

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

Motion was made by Sutherby, seconded by Pickett to approve the bid from Williams seal coating to seal coat the Page Ave walk path for \$2,610.24.

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

Motion was made by Sutherby, seconded by Pickett to move forward with the park ally closure by the MC Dam. Have attorney Eric White draw up the paperwork.

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

Motion by Stack supported by Ambs to contact Attorney Tom Daniels to start legal proceedings on Norvell Township due to a balance in excess of \$80,000.00.

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

Motion by Southworth supported by Sutherby to approve extending the contract with Blackman Leoni for one month at the current rate to get through the millage.

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

Motion by Sutherby supported by Stack to approve the bid from commercial sandblasting and painting in the amount of \$9,800.00 to clean/ sandblast and paint the head works building.

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

Motion by Southworth supported by Manke to state the Boards position, when the millage passes, Leoni Township will renew the contract with Blackman/Leoni Public Safety.

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

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:07 p.m.

Public Comment Closed at 7:13 p.m.

Motion by Southworth supported by Manke to adjourn the regular meeting at 7:18 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk