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LEONI TOWNSHIP BOARD OF TRUSTEES
September 13, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 13, 2016 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 Michele Manke, Treasurer Lori Stack and Trustees Bob Sutherby, Judy Southworth, Todd Pickett & Jerry Ambs

Members Absent: None

27 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:01 p.m.

Closed at 6:21 p.m.

Commissioner Rice gave a county update

Motion by Brittain, supported by Sutherby to approve the agenda with the additions of the kickin brass gun range and an audit on the general fund general ledger.

Motion Carried by Voice Vote

Motion by Stack supported by Sutherby to approve the Minutes of August 8 & 9, 2016 for the Regular and Special meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of August 16 & 31, 2016 and September 13, 2016 in the amounts of \$71,811.91, \$7,552.89 & \$350,316.51.

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

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

New Business-

Motion was made by Sutherby, seconded by Stack to approve the Budget Amendments as presented.

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

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Sutherby to accept the letter of retirement from Paul Chatfield effective October 17, 2016.

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

0 Nays **Motion Carried**

Motion was made by Stack, seconded by Manke to Honor the letter that employees signed when they hired in regarding the health care benefits at retirement for the employees hired prior to the employee manual in 2006.

Roll Call Vote: 4 Yeas, Stack, Manke, Southworth and Ambs

3 Nays, Pickett, Brittain & Sutherby **Motion Carried**

Motion was made by Sutherby, seconded by Manke to direct Township Attorney Eric White to report to the Board the legalities of the do's and don'ts regarding sports shooting ranges.

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

0 Nays **Motion Carried**

Motion was made by Brittain, seconded by Southworth to direct the Township Attorney Eric White to issue another cease and desist letter to Joe Trolz on the business portion of Kickin Brass Gun Range until the conditional use permit is processed and approved.

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

0 Nays **Motion Carried**

Motion was made by Brittain, seconded by Sutherby to have an audit on the General Fund checks from 2012 to present along with the signed checks.

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

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:02 p.m.

Public Comment Closed at 7:24 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 7:34 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk