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LEONI TOWNSHIP BOARD OF TRUSTEES  
September 8, 2015

The Leoni Township Board of Trustees held a Regular meeting Tuesday, September 8, 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 and Judy Southworth  
Members Absent: Bob Sutherby

18 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:10 p.m.

Motion by Stack, supported by Ambs to approve the agenda as presented.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Stack to approve the Minutes of August 10, 11 & 17, 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 August 25, 2015 and two sets for September 8, 2015 in the amounts of \$27,744.43, \$185,179.54 & \$63,891.93.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

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

**Motion Carried by Voice Vote**

**Public Hearing: Classic Turning IFT**

**OPEN: 6:33 p.m.**

**NO PUBLIC COMMENT**

**CLOSED 6:33 p.m.**

Motion by Manke supported by Ambs to approve the invoice's for Karasek concrete and Williams sealcoating for the extra's on the Township parking lot for &6700.00 and \$2900.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Stack to approve the IFT for Classic Turning for 12 years.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve purchasing 2 out of service Tahoe's from Blackman Township for \$2800.00 each to replace the 2 old white Crown Vic's to be used for Township employees.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion was made by Southworth, seconded by Stack to approve hiring Gregory Banister @ \$19.00 per hr. to work in the DPW and Water Dept. starting 9-9-15.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion was made by Stack, seconded by Manke to approve getting Charlie & Jessica the BS&A training needed for UB at a cost of \$1,000.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Pickett to approve budget amendments as presented.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

Motion by Manke supported by Southworth to approve the special DDA Liquor License for the Truck Stop.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:41 p.m.

Public Comment Closed at 6:41 p.m.

Motion by Southworth supported by Manke to adjourn the regular meeting at 6:48 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk