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LEONI TOWNSHIP BOARD OF TRUSTEES
October 20, 2014

The Leoni Township Board of Trustees held a Special meeting Monday, October 20, 2014 at 10:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Todd Brittain, Clerk Manke, Treasurer Stack and Trustees Bob Sutherby, Todd Pickett, Jerry Ambs and Judy Southworth.

Members Absent: None

Also Present: Keith Cochrane, Bing Lockwood and Loraine Adams

Purpose of meeting was 1.) Discuss the terms of the sale of the Farm property to the Lockwoods and the Cochrans as voted on July 8, 2014

Motion by Manke supported by Pickett to agree to split the mineral rights 50/50 with the Lockwoods and Cochranes.

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

0 Nays **Motion Carried**

Motion by Sutherby supported by Pickett to approve the sale of the land to Cochranes and Lockwoods with a provision that if Verizon puts up a cellular tower on that property that it would be in a farmer friendly location and the Township would buy back the land that the tower occupies at \$3300.00 for tillable acreage and \$700.00 for swamp land. This will all be outlined in the Purchase Agreement.

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

1 Nay, Stack **Motion Carried**

Motion by Manke supported by Southworth to approve an easement on the Cochrane piece for Consumers energy to provide power for irrigation.

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

0 Nays **Motion Carried**

Motion by Southworth / no supported to approve selling the old Henningson property to the Lockwoods.

Motion Died

Motion by Pickett supported by Southworth to allow the Lockwoods to farm at no cost the old Henningson property until the Township sells the land due to the Lockwoods lease agreement termination date of Dec 31, 2014 in which the Township will not renew.

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

0 Nays **Motion Carried**

PUBLIC COMMENT:

Opened at 11:21 a.m.

Closed at 11:21 a.m.

Motion by Stack supported by Southworth to adjourn at 11:21 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk