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LEONI TOWNSHIP BOARD OF TRUSTEES
November 19, 2014

The Leoni Township Board of Trustees held a Special Meeting Wednesday, November 19, 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 Jerry Ambs , Bob Sutherby, Todd Pickett and Judy Southworth.

Members Absent: None

4 Persons in Attendance

1.) SRI Payment

2.) SCADA computer purchase

Motion by Pickett supported by Brittain to not pay the upcoming SRI payment.

Roll Call Vote: 2 Yeas, Pickett & Brittain

5 Nays, Manke, Southworth, Ambs, Stack & Sutherby **Motion Failed**

Motion by Manke supported by Southworth to pay the upcoming SRI payment in the amount of \$77,812.50 and approve paying the County of Jackson \$16,000.00 retainer for the Plante Moran Financial review with both checks being delivered immediately to the County with a letter stating the Townships position on the payment.

Roll Call Vote: 6 Yeas, Brittain, Manke, Southworth, Ambs, Stack & Sutherby

1 Nay, Pickett **Motion Carried**

Motion by Stack supported by Southworth to purchase the 2 new SCADA computers from Ovivo at a cost of \$19,437.50.

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

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

Motion by Southworth supported by Pickett to adjourn at 11:33 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk