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LEONI TOWNSHIP BOARD OF TRUSTEES
August 17, 2015

The Leoni Township Board of Trustees held a Special Meeting Monday, August 17, 2015 at 10:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

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

Members Absent: Trustee Sutherby

Also in attendance: Joe from JCDOT, Steve from Region 2 Planning Commission and Carl Rice County Commissioner

3 People in Attendance

PUBLIC COMMENT:

Public Comment Opened at 10:00 a.m.

Public Comment Closed at 10:00 a.m.

Discussion among Board members and members of the audience on the Fifth St. TAP Grant bids that came in 12% higher than the engineers estimates.

Motion was made by Brittain, seconded by Manke to approve the increase in the match funds not to exceed \$86,780.00 for the Fifth St. project.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Southworth, Brittain and Ambs
0 Nays **Motion Carried**

Motion by Southworth supported by Pickett to adjourn at 10:15 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk