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LEONI TOWNSHIP BOARD OF TRUSTEES  
January 14, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, January 14, 2014 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, Judy Southworth, Bob Sutherby and Jerry Ambs.

Members Absent: None

10 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:02 p.m.

Closed at 6:02 p.m.

Motion by Southworth, supported by Ambs to approve the agenda.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Sutherby to approve the Minutes of December 9 & 10, 2013 for the Regular and Special Board meetings as presented.

**Motion Carried by Voice Vote**

Motion by Southworth supported by Pickett to approve the Accounts Payable of December 19 & 30, 2013 and January 14, 2014 in the amounts of \$85,619.51, \$21,555.51 & \$136,862.10.

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

0 Nays **Motion Carried**

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

**Motion Carried by Voice Vote**

Motion by Manke supported by Pickett to use the Waste Mangement payments towards fire truck maint/repair/replacement if it is legal to do so.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Pickett appoint Carl Rice as the County Rep and John Spencer to the LDDA.

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

0 Nays **Motion Carried**

Motion by Pickett supported by Stack to authorize the furnace replacement in the headworks building at the WWTP due to chemical erosion.

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to authorize a \$2.00 an hour increase for Deputy Treasurer Shelly Dunckel for the additional building department duties she has taken on.

Roll Call Vote: 5 Yeas, Sutherby, Southworth, Stack, Manke and Ambs

2 Nays, Brittain & Pickett **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:27 p.m.

Public Comment Closed at 6:32 p.m.

Motion by Pickett supported by Southworth to adjourn at 6:36 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk