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LEONI TOWNSHIP BOARD OF TRUSTEES  
July 8, 2014

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 8, 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

23 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:06 p.m.

Closed at 6:16 p.m.

County Commissioner Carl Rice Jr. gave a County report.

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

**Motion Carried by Voice Vote**

Motion by Southworth supported by Stack to approve the Minutes of June 9, 10 and 26, 2014 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 July 8, 2014 in the amount of \$32,284.34.

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

0 Nays **Motion Carried**

Motion by Southworth supported by Southworth to approve the Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to give the Cochranes and Lockwoods the option to buy back their original property behind the WWTP before December 2014. Cochranes land \$200,456.00 and Lockwoods land \$142,100.00.

Details to be negotiated

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to approve the budget amendments as presented.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to eliminate the General Manager position for the WWTP.

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

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

Motion by Southworth supported by Stack to approve the addition of Jerry Roe as the DPW Supervisor for an additional \$28,000.00 per year.

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

0 Nays **Motion Carried**

Motion by Stack supported by Manke to table changes to the Employee handbook until a meeting is set to speak with Township Employees.

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to approve the Compensation Resolution for the Clerk.

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

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to approve the Compensation Resolution for the Trustees.

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

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

Motion by Manke supported by Southworth to approve the Compensation Resolution for the Treasurer.

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

1 Nay, Sutherby **Motion Carried**

Motion by Manke supported by Southworth to approve the Compensation Resolution for the Supervisor.

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

1 Nay, Sutherby **Motion Carried**

Motion by Manke supported by Stack to approve the Full-Time employee bonus in lieu of raises based on years of service.

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

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

Motion by Manke supported by Southworth to dissolve the Well Head protection committee.

**Motion Carried by Voice Vote**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 7:00 p.m.

Public Comment Closed at 7:10 p.m.

Motion by Southworth supported by Manke to adjourn at 7:16 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk