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LEONI TOWNSHIP BOARD OF TRUSTEES
June 9, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, June 9, 2009 at 7:00 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 Michele Manke, Treasurer Brenda Vreeland, and Trustees Joan Spicer, Dan Hunt, Judy Southworth, and Jerry Ambs.

Members Absent: None

21 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:04 p.m.

Closed at 7:23 p.m.

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

Motion Carried by Voice Vote

Motion by Hunt supported by Spicer to approve the Minutes of May 11th, 12th and 28th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Manke supported by Southworth to approve the Accounts Payable of May 13th, 26th, June 3rd and June 9th in the amounts of \$1,795,829.27, \$228,301.33, \$2,450.00 and \$177,226.02, .

Roll Call Vote: 7 Yeas, Manke, Hunt, Southworth, Spicer, Vreeland, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Manke supported by Spicer to accept the Departmental reports as read.

Motion Carried by Voice Vote

Motion by Manke supported by Spicer to approve the cleaning of wells 2A and 2B as recommended by the Sewer & Water Board at a cost not to exceed \$19,000.00.

Roll Call Vote: 7 Yeas, Hunt, Vreeland, Ambs, Spicer, Brittain, Manke & Southworth

Motion Carried

Motion by Southworth supported by Vreeland to appoint Dan Hunt to the Upper Grand River/Watershed board.

Motion Carried by Voice Vote

Motion by Brittain supported by Hunt to extend the current maintenance contract with Summit Township for pressure sewers for the years 2010, 2011 and 2012.

Roll Call Vote: 7 Yeas, Hunt, Vreeland, Ambs, Spicer, Brittain, Manke & Southworth

Motion Carried

Motion by Spicer supported by Southworth to approve the fireworks display at Camp Teetonkah over Big Wolf Lake on July 3rd and 4th.

Roll Call Vote: 7 Yeas, Hunt, Vreeland, Ambs, Spicer, Brittain, Manke & Southworth

Motion Carried

Motion by Manke supported by Spicer to set a special meeting for June 22nd at 9:00 a.m. to adopt the budget.
Roll Call Vote: 7 Yeas, Manke, Hunt, Southworth, Spicer, Vreeland, Ambs, and Brittain
0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 7:36 p.m.

Public Comment Closed at 8:11p.m.

Motion by Spicer supported Southworth to adjourn at 8:11 p.m.
Motion Carried by Voice Vote

Michele Manke, Clerk