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LEONI TOWNSHIP BOARD OF TRUSTEES
July 14, 2009

The Leoni Township Board of Trustees held a Regular meeting Tuesday, July 14, 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, and Trustees Joan Spicer, Dan Hunt, Judy Southworth, and Jerry Ambs.

Members Absent: Treasurer Brenda Vreeland

31 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 7:02 p.m.

Closed at 7:09p.m.

Motion by Spicer, supported by Southworth to approve the agenda with the deletion of the resolution for Trustee pay.

Motion Carried by Voice Vote

Motion by Southworth supported by Spicer to approve the Minutes of June 8th, 9th, 22nd and 30th, 2009 for the Regular and Special Board meetings as presented.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to approve the Accounts Payable of July 1, July 13 and July 14, 2009 in the amounts of \$53,735.00, \$51,895.74 and \$54,615.35.

Roll Call Vote: 6 Yeas, Manke, Hunt, Southworth, Spicer, Ambs, and Brittain

0 Nays **Motion Carried**

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

Motion Carried by Voice Vote

Motion by Southworth supported by Hunt to approve the pay increase for the PSO's to \$18.00 per hour effective immediately.

Roll Call Vote: 6 Yeas, Manke, Hunt, Southworth, Spicer, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Manke supported by Spicer to approve the resolution for notification of release of first right of refusal.

Roll Call Vote: 6 Yeas, Manke, Hunt, Southworth, Spicer, Ambs, and Brittain

0 Nays **Motion Carried**

Motion by Hunt supported by Manke to approve the bid from Liquid Engineering for a total of \$3,935.00 to inspect and clean the Township water tower.

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

Motion by Manke supported by Southworth to approve the resolution to adopt fees for the release of tax data base to mortgage companies.

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

Motion by Manke supported by Southworth to approve the Fire Chief to add 2 more paid on call firefighters to the roster at \$13.50 per hour when responding to calls.

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

Motion by Spicer supported by Hunt to adopt the retail fraud ordinance recommended by the Planning Commission.

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

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 8:04 p.m.

Public Comment Closed at 8:11 p.m.

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

Motion Carried by Voice Vote

Michele Manke, Clerk