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LEONI TOWNSHIP BOARD OF TRUSTEES
June 22, 2009

The Leoni Township Board of Trustees held a special meeting Monday, June 22, 2009 at 9:02 A.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 Dan Hunt, Judy Southworth, Joan Spicer and Jerry Ambs.

Members Absent: None

13 People in Attendance

Purpose of meeting was to approve budget amendments, discussion on North Station staffing, discussion on take home vehicle policy, approve accounts payable, discuss having the Sheriffs Dpt. Give a bid for Police service for Leoni and adopt the 2009-2010 Budget.

Motion by Manke supported by Spicer to adopt the TOWNSHIP OF LEONI GENERAL APPROPRIATIONS ACT FISCAL YEAR ENDING JUNE 30, 2010.

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

Motion Carried

Discussion on staffing the North station – Brian stated that 1 out of every 3 days it will be staffed.

Motion by Manke supported by Southworth to approve accounts payable for June 22, 2009 in the amount of \$95,897.40.

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

Motion Carried

Motion by Vreeland supported by Spicer to approve Budget amendments as presented.

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

Motion Carried

Motion by Vreeland supported by Spicer to ask the County Sheriff to give us a 4 year contract bid for Police services.

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

1 Nays, Manke

Motion Carried

Motion by Southworth supported Hunt to adjourn at 9:45 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk