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LEONI TOWNSHIP BOARD OF TRUSTEES
March 29, 2010

The Leoni Township Board of Trustees held a special meeting Monday, March 29, 2010 at 9:00 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, Jerry Ambs and Joan Spicer.

Members Absent: None

2 People in Attendance

Purpose of the meeting was to vote on the township liability insurance and monthly bills.

Motion by Southworth supported by Vreeland to approve the Accounts Payable of March 18th, 18th, 22nd and March 29th 2010 in the amounts of \$550.00, \$544,991.80, \$65,482.74 and \$37,334.73.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Spicer supported by Southworth to accept the liability insurance quote from Western Insurance Company/Par Plan in the amount of \$38,969.00 per year for 3 years with a 3 year rate guarantee.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Motion by Manke supported by Vreeland to approve the invoice to Riley's Apparatus for service to engine 2 in the amount of \$403.26, however, in the future all maintenance will be done by the Department of Public Works when applicable. Policy is in place.

Roll Call Vote: 7 Yeas, Manke, Southworth, Spicer, Hunt, Ambs, Brittain and Vreeland
0 Nays **Motion Carried**

Public comment opened at 11:02 a.m.

Closed at 11:02 a.m.

Motion by Spicer supported Manke to adjourn at 11:02 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk