

Leoni Township Office
913 Fifth St
Michigan Center Mi 49254
517-764-4694 phone 517-764-1106 fax

LEONI TOWNSHIP BOARD OF TRUSTEES
June 25, 2012

The Leoni Township Board of Trustees held a special meeting Monday, June 25, 2012 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, Jerry Ambs and Joan Spicer.

Members Absent: Judy Southworth

Motion by Spicer supported by Manke to adopt the Budget Appropriations Act Fiscal Year Ending June 30, 2013.

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

Motion by Vreeland supported by Spicer to approve the accounts payable in the amount of \$42,945.03.

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

Motion by Spicer supported by Vreeland to approve the budget amendments as presented.

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

Motion by Vreeland supported by Hunt to designate Michele Manke, Leoni Township Clerk as Certifying Officer as it relates to the Environmental review record (ERR).

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

Motion by Vreeland supported by Ambs to authorize Michele Manke, Leoni Township Clerk to sign any and all documentation as it relates to the Environmental Review Record and Community Development Block Grant on behalf of Leoni Township.

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

Motion by Spicer supported Vreeland to adjourn at 9:20 a.m.

Motion Carried by Voice Vote

Michele Manke, Clerk