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LEONI TOWNSHIP BOARD OF TRUSTEES
August 16, 2010

The Leoni Township Board of Trustees held a special meeting Monday, August 16, 2010 at 3:30 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 Dan Hunt, Judy Southworth, Jerry Ambs and Joan Spicer.

Members Absent: None

6 People in Attendance

Purpose of the meeting was to interview the top two candidates for the WWTP Managers position and make an offer of employment to one of the two.

Public comment opened at 3:30 p.m.

Closed at 3:36 p.m.

Upon request of John Zang to go into closed session to discuss the candidates there was then a Motion by Spicer supported by Hunt to move into closed session at 4:05 p.m.

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

Motion by Vreeland supported by Spicer to move back into open session at 4:41 p.m.

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

Motion by Vreeland supported by Spicer to hire John Zang for the WWTP Manager at a Salary of \$52,000.00 plus benefits beginning Monday August 23, 2010.

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

Motion by Southworth supported Spicer to adjourn at 4:42 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk