

**Leoni Township Office**  
913 Fifth St  
Michigan Center Mi 49254  
517-764-4694 phone 517-764-1106 fax  
[leonitownship@leonitownship.com](mailto:leonitownship@leonitownship.com)

LEONI TOWNSHIP BOARD OF TRUSTEES  
June 26, 2014

The Leoni Township Board of Trustees held a Special meeting Thursday, June 26, 2014 at 10:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Todd Brittain, Clerk Manke, Treasurer Stack and Trustees Bob Sutherby, Todd Pickett, Jerry Ambs and Judy Southworth.

Members Absent: None

2 People in Attendance

**PUBLIC COMMENT:**

Opened at 10:00 a.m.

Closed at 10:00 a.m.

**Purpose of meeting was**

- 1.) 2014/2015 Budget Hearing and adoption
- 2.) Budget amendments
- 3.) Approval of bills (year end)
- 4.) Elevator Contract
- 5.) Seal Coat WWTP drive bids
- 6.) DPW hours
- 7.) Water Rate increase of .25 per month
- 8.) Resolution for Grant for dot net
- 9.) Pay ½ of the SRI Bond Payment

Motion by Southworth, supported by Pickett to approve the agenda adding in discussions regarding the status of the Farm house and Staffing ideas pertaining to the DPW and the Building Inspector.

**Motion Carried by Voice Vote**

Motion by Manke supported by Southworth to approve the Accounts Payable of June 10 & 26, 2014 in the amounts of \$106,275.67 & \$71,236.70.

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

**PUBLIC HEARING:** General Appropriations Act Fiscal year ending June 30, 2015

Open: 10:17 a.m.

Closed: 10:17 a.m.

Motion by Manke supported by Pickett to approve the General Appropriations Act Fiscal year ending June 30, 2015 Resolution

Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Stack supported by Manke to approve Budget Amendments as presented.  
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Manke supported by Stack to approve the elevator inspection/safety test with Schindler Elevator Corp. for the 5 year Safety Test in the amount of \$1,432.00.  
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Pickett supported by Southworth to approve the seal coating bid for the WWTP parking area from Farrell Executive Seal coating Inc. for \$2,650.00 to be done after Jul 1, 2014.  
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Sutherby supported by Brittain in an effort to eliminate overtime at the DPW the on call rotation will float covering weekends example Tuesday – Sat and the next guy takes Sunday – Wednesday.  
Roll Call Vote: 4 Yeas, Southworth, Brittain, Sutherby and Ambs  
3 Nays Manke, Stack & Pickett      **Motion Carried**

Motion by Manke supported by Pickett to increase water rates .75 per month starting January 1, 2015 as recommended in the Water study done by OMM for looping the system.  
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Stack supported by Manke to approve the resolution for grant money for dot.net.  
Roll Call Vote: 7 Yeas, Southworth, Stack, Manke, Pickett, Brittain, Sutherby and Ambs  
0 Nays      **Motion Carried**

Motion by Manke supported by Pickett to approve making ½ of the SRI bond payment (\$153,721.87) since Columbia, Hanover & Liberty made ½ to the County.  
Roll Call Vote: 6 Yeas, Southworth, Stack, Manke, Pickett, Brittain and Ambs  
1 Nay, Sutherby      **Motion Carried**

Motion by Sutherby supported by Pickett that there will be no LRU agreement until Leoni is paid in full by Columbia, Liberty and Hanover and that Leoni would not be the sole maker of the bond debt.  
**Motion Carried by Voice Vote**

**PUBLIC COMMENT:**

Opened at 12:35 p.m.  
Closed at 12:52 p.m.

Motion by Southworth supported by Ambs to adjourn at 12:58 p.m.  
**Motion Carried by Voice Vote**

Michele Manke, Clerk