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LEONI TOWNSHIP BOARD OF TRUSTEES
November 1, 2018

The Leoni Township Board of Trustees held a Special meeting Thursday, November 1, 2018 at 8:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Corey Kennedy, Kurt Cole & Jerry Cox

Members Absent: Trustee Villarreal

3 People in Attendance

PUBLIC COMMENT:

Public Comment Opened at 8:01 a.m.

Public Comment Closed at 8:01 a.m.

Motion by Manke supported by Cox to approve hiring Joanne LaGow as the Townships Level 3 Assessor as a part time position with flexible hours at \$38.50 per hour.

Roll Call Vote: 6 Yeas, Manke, Stack, Cole, Kennedy, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Manke supported by Cole to approve the cutters for the muffin monster for septic receiving from JCW Environmental at a cost of \$9,638.50.

Roll Call Vote: 6 Yeas, Manke, Stack, Cole, Kennedy, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Stack supported by Linnabary to approve the new influent flow meter for the WWTP from Midwest Municipal Instrumentation at a cost of \$10,045.00.

Roll Call Vote: 6 Yeas, Manke, Stack, Cole, Kennedy, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Stack supported by Manke to approve purchasing the equipment for new lighting for the fire bays from McGowan Electric at a cost of \$4,155.29.

Roll Call Vote: 6 Yeas, Manke, Stack, Cole, Kennedy, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Manke supported by Cox to approve the purchase of 3 new garage doors and openers for the north garage from overhead door @ a cost not to exceed \$2,700.00.

Roll Call Vote: 6 Yeas, Manke, Stack, Cole, Kennedy, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Manke supported by Stack to approve getting a new service and panel to the north garage from Cochrane Electric at a cost of \$2626.00.

Roll Call Vote: 4 Yeas, Manke, Stack, Linnabary & Cox
2 Nays, Cole & Kennedy **Motion Carried**

PUBLIC COMMENT:

Public Comment Opened at 8:25 a.m.

Public Comment Closed at 8:25 a.m.

Adjourned by the chair at 8:32 a.m.

Michele Manke, Clerk