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LEONI TOWNSHIP BOARD OF TRUSTEES
November 15, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, November 15, 2016 at 6:00 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 Lori Stack and Trustees Bob Sutherby & Judy Southworth

Members Absent: Todd Pickett & Jerry Ambs

37 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:03 p.m.

Closed at 6:07 p.m.

Motion by Southworth, supported by Stack to approve the agenda as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Minutes of October 10 & 11, 2016 for the Regular and Special meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Sutherby to approve the Accounts Payable of October 11 & 31, 2016 and November 8 & 15, 2016 in the amounts of \$44,765.71, \$157,890.55, \$6,882.11 & \$239,506.66.

Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion by Southworth supported by Manke to approve the Departmental reports as presented.

Motion Carried by Voice Vote

New Business-

Motion was made by Sutherby, seconded by Brittain to appoint Tammy Brindle to the DDA Board.

Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Southworth to approve the Budget Amendments as presented.

Roll Call Vote: 5 Yeas, Stack, Manke, Southworth, Brittain and Sutherby

0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Stack to approve the pay restructure for the DPW employees as presented and recommended by the DPW Manager Jerry Roe.

Roll Call Vote: 4 Yeas, Stack, Manke, Southworth & Brittain

1 Abstain: Sutherby (No reason given) ?????

0 Nays **Motion Carried**

Motion was made by Sutherby, seconded by Brittain to reduce the MERS multiplier from 2.5% to 1% on the defined benefit plan add a 3% contribution to a 401 a plan.

Roll Call Vote: 2 Yeas, Brittain and Sutherby

3 Nays, Manke, Stack & Southworth

Motion Failed

Motion was made by Sutherby, seconded by Brittain to change the work schedule to Monday thru Friday from 9-5 with a 1 hour unpaid lunch and a rotaion for the late Wednesday until 7 p.m. beginning December 14, 2016

Roll Call Vote: 2 Yeas, Brittain and Sutherby

3 Nays, Manke, Stack & Southworth

Motion Failed

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:31 p.m.

Public Comment Closed at 6:51 p.m.

Motion by Manke supported by Southworth to adjourn the regular meeting at 6:56 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk