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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 28, 2018

The Leoni Township Board of Trustees held a Special meeting Wednesday, November 28, 2018 at 6:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:03 pm

Members Present: Supervisor Howard Linnabary, Clerk Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villarreal, Jerry Cox, Corey Kennedy & Kurt Cole

Members Absent:.,None

**PUBLIC COMMENT:**

Public Comment Opened at 6:05 p.m.

Public Comment Closed at 6:12 p.m.

**APPROVE SALARY FOR DEPUTY CLERK AND DEPUTY TREASURER**

Motion by Carpenter supported by Kennedy to approve Deputies wage of \$15/hr. and amended to \$14/hr.

Roll Call Vote: 6 Yeas, Linnabary, Carpenter, Cole, Kennedy, Villarreal, Clemente

1 Nays, Cox

**Motion Carried**

**APPROVE PURCHASE OF FEED FORWARD PUMPS**

Motion by Cole supported by Carpenter to purchase 3-xfpd300j 12” submersible pumps for \$78,345.

Roll Call Vote: 6 Yeas, Linnabary, Carpenter, Cox, Cole, Kennedy, Clemente

1 Nays, Villarreal

**Motion Carried**

**REPLACE LIFT TRUCK AT WWTP**

OK'd to rent lift truck until lease/purchase options presented. Motion to table by Linnabary supported by Cole.

Roll Call Vote: 7 Yeas, Linnabary, Carpenter, Cox, Cole, Kennedy, Clemente & Villarreal

0 Nays,

**Motion Carried**

**FIVE DAY WORK WEEK**

Motion to table by Cox and supported by Linnabary.

Roll Call Vote: 6 Yeas, Linnabary, Carpenter, Cox, Kennedy, Clemente & Villarreal

1 Nays, Cole

**Motion Carried**

**PUBLIC COMMENT:**

Adjourned by the chair at 6:55 p.m.

Mark Carpenter, Clerk