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LEONI TOWNSHIP BOARD OF TRUSTEES  
March 15, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, March 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 Todd Pickett, Bob Sutherby, Jerry Ambs and Judy Southworth  
Members Absent: None

21 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:03 p.m.

Closed at 6:03 p.m.

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

**Motion Carried by Voice Vote**

Motion by Stack supported by Southworth to approve the Minutes of February 8 & 9, 2016 for the Regular meetings as presented.

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the Accounts Payable of February 22, 2016 and March 7, 8 & 15, 2016 in the amounts of \$166,338.89, \$35,907.68, \$2,220.00 & \$212,162.36.

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

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

**Motion Carried by Voice Vote**

**Old Business-**

Motion was made by Southworth, seconded by Sutherby to table the MERS report lowering the multiplier

**Motion Carried by Voice Vote**

**New Business-**

Motion was made by Manke, seconded by Southworth to adopt the Resolution honoring the Michigan Center Competitive Cheer Team for their 2<sup>nd</sup> place finish at State Finals.

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

Motion was made by Southworth, seconded by Pickett to approve budget amendments as presented.

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

Motion was made by Southworth, seconded by Manke to renew the farm lease at 8521 Page Ave.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Sutherby to approve sending the Zoning Board members to the MTA class in Jackson at a cost of \$81 per member.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Ambs, Southworth and Sutherby

1 Nay, Brittain      **Motion Carried**

Motion by Stack supported by Pickett to table the Norvell Township billing error issue for further research.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion by Sutherby supported by Southworth to approve the purchase of a new Pumper Tanker Fire truck from Rosenbauer for \$605,785.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion by Southworth supported by Pickett to approve the purchase of new Jaws of life and air bags to replace the current 30 year old Jaws from Apollo at a total cost of \$45,755.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Ambs, Southworth and Sutherby

1 Nay, Brittain      **Motion Carried**

Motion by Stack supported by Manke to approve hiring Plante Moran to audit the SRI sewer fund at the request of our attorney Tom Daniels due to the current lawsuit with the County at a cost not to exceed \$5,000.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion by Stack supported by Pickett to purchase epoxy for the tanks at the WWTP for repairs in the amount not to exceed \$3,000.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion by Manke supported by Sutherby to approve the screen repairs in the head works building from Huber Technology in the amount of \$15,910.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

Motion by Sutherby supported by Pickett to approve the Resolution supporting the Moon Lake Rd bridge funding for the Jackson Dept. of transportation.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Ambs, Southworth, Brittain and Sutherby

0 Nays      **Motion Carried**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:26 p.m.

Public Comment Closed at 6:33 p.m.

Motion by Southworth supported by Pickett to adjourn the regular meeting at 6:46 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk