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LEONI TOWNSHIP BOARD OF TRUSTEES
April 12, 2016

The Leoni Township Board of Trustees held a Regular meeting Tuesday, April 12, 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

18 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:13 p.m.

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

Motion Carried by Voice Vote

Motion by Sutherby supported by Pickett to approve the Minutes of March 14 & 15, 2016 for the Regular meetings as presented.

Motion Carried by Voice Vote

Motion by Stack supported by Southworth to approve the Accounts Payable of March 23 & 30, 2016 and April 12, 2016 in the amounts of \$52,706.96, \$68,707.58 & \$189,740.76.

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

Motion by Stack supported by Ambs to approve the Departmental reports as presented.

Motion Carried by Voice Vote

New Business-

Motion was made by Manke, seconded by Southworth 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 Manke, seconded by Sutherby to approve the renewal of the Peter Aleck Park lease to the Michigan Center Youth League for 5 more years.

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

Motion was made by Sutherby, seconded by Pickett to approve the purchase of a new John Deer Riding Mower for \$26,648.79.

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

Motion was made by Stack, seconded by Southworth to approve the Plant Moran Audit of the SRI funds for an amount up to \$10,000.00 under the direction of Township Attorney Tom Daniels to narrow the scope of services.

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

Motion was made by Stack, seconded by Pickett to address the Moss complaint and keep the current grass mowing fee structure in place. NO EXCEPTIONS!

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Ambs, Southworth and Sutherby
1 Nay, Brittain **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:43 p.m.

Public Comment Closed at 6:43 p.m.

Motion by Southworth supported by Sutherby to adjourn the regular meeting at 6:47 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk