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LEONI TOWNSHIP BOARD OF TRUSTEES  
May 9, 2017

The Leoni Township Board of Trustees held a Regular meeting Tuesday, May 9, 2017 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 Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Corey Kennedy, Jerry Cox, Kurt Cole & Mike Villarreal  
Members Absent: None

14 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 6:01 p.m.

Closed at 6:10 p.m.

Motion by Manke, supported by Stack to approve the agenda with the addition of the Wolf Lake fireworks approval.

**Motion Carried by Voice Vote**

Motion by Manke supported by Stack to approve the Consent agenda as presented.

Minutes of April 18, 2017 for the Regular meetings and Monthly Departmental reports as presented.

**Motion Carried by Voice Vote**

Motion by Stack supported by Cox to approve the Accounts Payable of May 9, 2017 in the amount of \$228,089.21.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox

0 Nays      **Motion Carried**

**Old Business:-**

Motion by Stack supported by Linnabary to approve the billing adjustment correction for HillanLake in the amount of \$128,010.90.

Roll Call Vote: 6 Yeas, Stack, Manke, Villarreal, Cole, Linnabary & Cox

1 Nay, Kennedy      **Motion Carried**

**New Business-**

Motion was made by Villarreal, seconded by Kennedy to re-appoint Justin Mitchell and Brent Maurer to the DDA Board as recommended.

**Motion Carried by Voice Vote**

Motion was made by Stack, seconded by Cox to approve the request to block Page Avenue on June 24<sup>th</sup> at 11 a.m. for the Carp Carnival Parade.

**Motion Carried by Voice Vote**

Motion was made by Manke, seconded by Stack to accept and approve the appointment of Judy Southworth to the County Region 2 Planning Commission as the Leoni Rep.

**Motion Carried by Voice Vote**

Motion was made by Manke, seconded by Cox to approve the resolution to accept grant money for new voting equipment.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox  
0 Nays      **Motion Carried**

Motion was made by Villarreal, seconded by Manke to approve the remodel request for the Township Board room at a not to exceed price of \$15,000.00 that included the walls, electrical and new furnace and AC unit.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox  
0 Nays      **Motion Carried**

Motion was made by Manke, seconded by Linnabary to approve the budget amendments and the transfer of \$200,000.00 from the General Fund to the Public Safety General Fund.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox  
0 Nays      **Motion Carried**

Motion was made by Cole, seconded by Kennedy to approve the Resolution of First Rights of refusal rejection all properties EXCEPT 8949 E Michigan Ave 000-14-01-156-001-00 and 8710 Bonnie Jean 000-14-13-405-008-00 in the amount of \$8,118.41.

Roll Call Vote: 7 Yeas, Stack, Manke, Cole, Villarreal, Kennedy, Linnabary & Cox  
0 Nays, Cole      **Motion Carried**

Motion was made by Linnabary, seconded by Manke to approve the purchase of a new monitor for the centrifuge's from ABB in the amount of \$8,723.00.

Roll Call Vote: 7 Yeas, Stack, Manke, Villarreal, Cole, Kennedy, Linnabary & Cox  
0 Nays      **Motion Carried**

Motion was made by Manke seconded by Villarreal to approve the fireworks display at the Boy Scout camp over Wolf Lake on Monday July 3, 2017.

**Motion Carried by Voice Vote**

**EXTENDED PUBLIC COMMENT:**

Public Comment Opened at 6:30 p.m.

Public Comment Closed at 6:30 p.m.

Motion by Cox supported by Cole to adjourn the regular meeting at 6:33 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk