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LEONI TOWNSHIP BOARD OF TRUSTEES June 28, 2017

The Leoni Township Board of Trustees held a Special meeting Wednesday, June 28, 2017 at 8:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Mike

Villarreal and Jerry Cox & Kurt Cole

Members Absent: None

Also present: Nanette (Dove & Hickey Auditors)

4 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 8:00 a.m. Closed at 8:06 a.m.

Motion was made by Kennedy, seconded by Cole to postpone the meeting and reschedule it.

Roll Call Vote: 2 Yeas, Kennedy & Cole

5 Nays, Stack, Manke, Linnabary, Cox, Kennedy & Villarreal Motion Denied

Motion was made by Cox, seconded by Linnabary to continue on with this meeting as advertised in the Citizen Patriot 8:00 a.m.

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

0 Navs.

1 Abstain, Kennedy (reason given "because I can") Motion Carried

Motion was made by Stack, seconded by Cox to approve the accounts payable of June 22, 2017 in the amount of \$106,275.67.

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

0 Nays, **Motion Carried**

Public Hearing on the Budget opened at 8:57 a.m.

Board had several questions for the auditor that were answered

Public Hearing on the Budget Closed at 9:50 a.m.

Motion was made by Cox, seconded by Manke approve the General Appropriations Act Resolution for the fiscal year ending June 30, 2018.

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

1 Nay, Kennedy Motion Carried

Motion was made by Manke, seconded by Cox to approve the budget amendments as presented.

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

0 Nays, **Motion Carried**

Meeting adjourned at the call of the chair at 10:39 a.m.

Michele Manke, Clerk