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LEONI TOWNSHIP BOARD OF TRUSTEES
July 21, 2016

The Leoni Township Board of Trustees held a Special meeting Thursday, July 21, 2016 at 5:00 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, Jerry Ambs and Judy Southworth
Members Absent: Bob Sutherby

16 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 5:02 p.m.

Closed at 5:36 p.m.

Motion was made by Pickett, seconded by Brittain to approve including decorative lighting on Fifth St from Page Ave to the Railroad tracks as part of the beautification process at an amount not to exceed \$98,000.00.

Roll Call Vote: 2 Yeas, Pickett & Ambs

4 Nays, Manke, Stack, Southworth and Brittain **Motion Failed**

Motion was made by Stack, seconded by Southworth to split the cost (50/50) with JCDOT and have the remainder of the old curb and gutter replaced from Fifth St. to the Dam at an amount not to exceed \$20,000.00.

Roll Call Vote: 5 Yeas, Stack, Manke, Pickett, Ambs & Southworth

1 Nay, Brittain **Motion Carried**

Motion was made by Pickett, seconded by Southworth to purchase the concrete for the Bio-solids building from Doan at \$107.00 per cubic yard (est. 600 yards).

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Ambs & Southworth

0 Nays, **Motion Carried**

Motion was made by Southworth, seconded by Pickett to approve the flat work for the Bio-solids to be done by R.J. Karasek Concrete Contractors for \$60,562.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Brittain, Ambs & Southworth

0 Nays, **Motion Carried**

Motion by Southworth supported by Manke to adjourn the special meeting at 5:59 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk