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LEONI TOWNSHIP BOARD OF TRUSTEES
MINUTES
February 27, 2019

The Leoni Township Board of Trustees held a Special meeting Wednesday, February 27, 2019 at 8:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 8:09 am

Members Present: Supervisor Howard Linnabary, Clerk Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villarreal, Jerry Cox,

Members Absent:., Kurt Cole

NEW BUSINESS

- 1) Notice(s) of violations concerning WWTP by Michigan DEQ against Leoni Township.
- 2) Proposals from F&V for professional services related to MDEQ WWTP violations.
 - a) Proposal for Leoni Township WWTP Headworks Odor Evaluation for Professional Engineering Services.

Motion by Cox supported by Villarreal to approve Proposal for Professional Engineering Services regarding WWTP Headworks Odor Evaluation in the amount of \$ 21,000.00

*Roll Call Vote: 5 Yeas, Linnabary, Carpenter, Cox, Villarreal, Clemente
0 Nays Motion Carried*

- b) Proposal for Leoni Township Sanitary Forcemain Evaluation for Professional Engineering Services

Motion by Cox supported by Linnabary to approve Proposal for Professional Engineering Services regarding WWTP Sanitary Forcemain Evaluation in the amount of \$ 23,600.00

*Roll Call Vote: 5 Yeas, Linnabary, Carpenter, Cox, Villarreal, Clemente
0 Nays Motion Carried*

DISCUSSION

Recreating DPW with employees and job duties

PUBLIC COMMENT:

Adjourned by the chair at 8:43 a.m.

Mark Carpenter, Clerk