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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
December 17, 2020  
**DRAFT**

The Leoni Township Board of Trustees held a Special Board Meeting on December 17, 2020 @ 8:00 AM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 8:00 AM  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Hill, Horning and Cox  
Members Absent: None  
Attendance Approximately: 12

PUBLIC COMMENT: NONE  
Public Comment Opened 8:02 AM  
Public Comment Closed 8:02 AM

**NEW BUSINESS:**

1. Approval of Transport of Bio Solids for WWTP

*Motion by Horning, support by Cox to **approve** Option B as presented by WWTP/Ken Baker for Lester Bros. to provide transport of bio solids to Pine Tree Acres Landfill in Lennox, MI in the amount of \$77,406.00*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill,, Horning and Cox  
0 Nays **Motion carried***

2. Approval of Budget Ammendment

*Motion by Horning, support by Cox to **approve** Budget Ammendment of \$102,000.00 Line Item 590 549 780.200 to WWTP*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Cox, and Horning  
0 Nays **Motion carried***

3. Approval of Sewer Rate Notice

*Motion by Horning, support by Linnabary to **approve** Resolution Concerning Rates for the Provision of Sewer Service with edits to page 2 #5-last sentence add the word **OF**, and correct Clerk's name on page 3*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox  
0 Nays **Motion carried***

4. Approval of SRI Interest Payment

*Motion by Linnabary, support by Cox to **approve** SRI Interest payment in the amount of \$24,047.00 + \$144.25 (agent fee) For a total of \$24,191.25 in accordance with the SRI Settlement*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Horning and Cox  
0 Nays **Motion carried***

**DISCUSSION:**

1. LURA

2. Planning Commission Matter

Atty. Conti will follow up with an email

Public Comment Opened: 9:08 AM

Public Comment Closed: 9:08 AM

*Motion by Linnabary to adjourn, support by Kinch*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Hill, Cox, and Horning*  
*0 Nays Motion carried*

*Meeting adjourned at 9:08 am*

Cindy Norris, Clerk