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LEONI TOWNSHIP BOARD OF TRUSTEES  
May 16, 2017

The Leoni Township Board of Trustees held a Special meeting Tuesday, May 16, 2017 at 9:00 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 arrived at 9:07 a.m.)

Members Absent: None

Also present: Tom Daniels & Jeremy Kennedy (Attorney's for the SRI)

0 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 9:00 a.m.

Closed at 9:00 a.m.

Motion was made by Manke, seconded by Linnabary to move into closed session at 9:03 a.m. to discuss written opinion and pending litigation with regards to the SRI bond debt negotiation.

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

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Cox to move back into open session at 10:14 a.m.

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

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Linnabary to authorize Tom Daniels to utilize a Bolt expert from Miller Canfield (Sony) at a cost not to exceed \$4,000.00 to assist the Township with the Bolt argument regarding the SRI debt.

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 10:16 a.m.

Michele Manke, Clerk