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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
June 30, 2020

The Leoni Township Board of Trustees held a Special Board Meeting on June 30, 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 Pickett, Treasurer Clemente and Trustees Cole, Cox, McGee and Horning  
Members Absent: None  
Attendance Approximately: 11

**BRIEF PUBLIC COMMENT:**

Public Comment Opened 8:03 am  
Public Comment Closed 8:03 am

**NEW BUSINESS:**

**1. Closed session discussion:**

**SRI Counsel**

*Motion by Linnabary, support by McGee at 8:05 am to move into closed session to discuss litigation on written report sent by Counsel Tom Daniels received in March and June of 2020.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox  
0 Nays **Motion Carried***

*Motion by Pickett, support by Horning at 9:32 am to move out of Closed Session*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox  
0 Nays **Motion Carried***

*Motion by Linnabary, support by Pickett at 9:32 am to move back to open session.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox  
0 Nays **Motion Carried***

*Motion by McGee, support by Cox to start a mini commission to work with Tom Daniels and Guy Conti to make some preliminary proposals that they can take to the other members of the LRUA that would be subject to Board approval and it would consist of Howard Linnabary, Patrick Clemente and Matt Horning.*

*Roll call vote: 3 Ayes Pickett, McGee, Cox  
1 Nays Cole  
3 Abstain Linnabary, Clemente, Horning **Motion Carried***

*Motion by Horning, support by Clemente to **approve** entering into a contract with Mr. Hanson for the valuation of the WWTP payable from the sewer fund at a rate of \$225/hr and a \$1,000 retainer fee.*

*Roll call vote:           7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox*

*0 Nays*

***Motion Carried***

**PUBLIC COMMENT:**

Public Comment Opened 9:44 am

Public Comment Closed 9:44 am

*Motion by Linnabary to adjourn, support by Cox.*

**Motion Carried by Voice Vote**

*Meeting adjourned at 9:44 am*

Kerry Pickett, Clerk