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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
August 25, 2020

The Leoni Township Board of Trustees held a Special Board Meeting on August 25, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:01 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, McGee, Horning and Cox
Members Absent: (Horning absent at Call to Order)
Attendance Approximately: 24

PUBLIC COMMENT: NONE
Public Comment Opened 6:01 pm
Public Comment Closed 6:01 pm

Motion by Linnabary, support by Cox to move New Business Item #2 ahead of New Business Item #1.
Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole
1 Absent Horning **Motion carried**

NEW BUSINESS:

1. Review and approval of F&V proceeding with repairs to the emergency use lagoon at the Leoni Sewer Plant.

*Motion by Horning, support by Clemente to **approve** Lester Bros. to begin repairs of Option A (to locate, clean and flow fill the four pipes that penetrate the dike and an allow future SSO's required by EGLE) on the emergency lagoon at the Leoni Sewer Plant in the amount of \$29,250.00 to come out of the Sewer Fund. Also, to secure additional bids for the remaining repairs needed.*

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

2. Review Ethics and Conduct Policy

*Motion by Pickett, support by Cole to **table** and send back to Ordinance Committee and to advertise on the Township Website, Township Sign and in the Salesman for 2 Township residents to be added to the Committee and one additional employee for the purpose of drafting an ethics and conduct Policy for the Township and to include the Township Attorney on the committee as well*

Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, McGee, Cole, Horning
1 Nays Cox **Married carried**

DISCUSSION:

1. Advertising of Virtual/Zoom Meetings

Board discussion on the zoom link on the township website and language used in the publications. It was mentioned by Clerk Pickett that the language came from the Township Attorney and he agreed that it was fine. He stated that he could add an additional sentence to give more clarity if we wanted. The link appears to be working but was mentioned that it could depend on each individual device being used to access the link that may be the problem.

PUBLIC COMMENT:	NONE
Public Comment Opened	7:54 pm
Public Comment Closed	7:54 pm.

BOARD DISCUSSION:

Matt Horning mentioned the SRI discussions with the attorneys and want to set a special meeting for September 1, 2020 to meet with the board and review possible settlement.

Motion by Linnabary to adjourn, support by Cox

Roll call vote: 6 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Horning
1 Nays Cole **Motion Carried**

Meeting adjourned at 8:09 p.m.

Kerry Pickett, Clerk