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LEONI TOWNSHIP BOARD OF TRUSTEES
August 28, 2018

The Leoni Township Board of Trustees held a Special meeting Tuesday, August 28, 2018 at 1:00 P.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 Trustee Kurt Cole.

Members Absent: Corey Kennedy, Mike Villarreal and Jerry Cox

Also Present: Attorney's Tom Daniels and Jeremy Kennedy

0 People in Attendance

Motion was made by Manke, seconded by Stack to move into closed session to consider written communication from council and consider settlement and strategy regarding the SRI litigation at 1:09 p.m.

Roll Call Vote: 4 Yeas, Stack, Manke, Linnabary & Cole

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Stack to move back into open session at 2:16 p.m.

Roll Call Vote: 4 Yeas, Stack, Manke, Linnabary & Cole

0 Nays **Motion Carried**

PUBLIC COMMENT:

Public Comment Opened at 2:16 p.m.

Public Comment Closed at 2:16 p.m.

Motion made by Manke Supported by Cole to adjourn at 2:16 p.m.

Michele Manke, Clerk