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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
CLOSED SESSION MINUTES
September 1, 2020

The Leoni Township Board of Trustees held a Special Board Meeting on September 1, 2020 @ 3:30 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 3:32 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, McGee, Horning and Cox
Members Absent: None
Attendance Approximately: 14

PUBLIC COMMENT: NONE
Public Comment Opened 3:33 pm
Public Comment Closed 3:33 pm

NEW BUSINESS:

1. SRI Discussion

Motion by Cole, support by Linnabary to enter into Closed Session to discuss the proposed SRI Agreement @ 3:36 pm.
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole, Horning
0 Nays **Motion carried**

BOARD DISCUSSION:

Board and counsel Tom Daniels discussed at length options for an SRI Settlement.

Motion by Horning, support by McGee to leave Closed Session and move back in to Open Session @ 4:51 pm.
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole, Horning
0 Nays **Motion carried**

Motion by Linnabary, support by Horning to Re-Open Open Session @ 4:51 pm.
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole, Horning
0 Nays **Motion carried**

Motion by Cole, support by Horning to approve the basic framework of the proposed settlement of the SRI lawsuit, subject to the modifications the Board communicated to counsel in closed session, reserving the right to approval or disapproval of the final settlement document.
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole, Horning
0 Nays **Motion carried**

Motion by Linnabary to adjourn, support by Cox
Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, McGee, Cox, Cole, Horning
0 Nays **Motion carried**

Meeting adjourned at 4:56 p.m.

Kerry Pickett, Clerk