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LEONI TOWNSHIP BOARD OF TRUSTEES
September 12, 2017

The Leoni Township Board of Trustees held a Special meeting Tuesday, September 12, 2017 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 Trustees Mike Villarreal, Corey Kennedy and Kurt Cole
Members Absent: Jerry Cox

Also present: Tom Daniels (Attorney for the SRI)

0 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 1:00 p.m.

Closed at 1:00 p.m.

Motion was made by Manke, seconded by Linnabary to move into closed session at 1:08 p.m. to discuss written opinion and pending litigation with regards to the SRI bond debt negotiation.

Roll Call Vote: 6 Yeas, Stack, Manke, Linnabary, Cole, Kennedy & Villarreal
0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Kennedy to move back into open session at 2:13 p.m.

Roll Call Vote: 6 Yeas, Stack, Manke, Linnabary, Kennedy, Cole & Villarreal
0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Villarreal to authorize Tom Daniels to draft a letter from the Township to Jackson County reacting and responding to the County's September 5, 2017 Resolution.

Roll Call Vote: 6 Yeas, Stack, Manke, Linnabary, Kennedy, Cole & Villarreal
0 Nays, **Motion Carried**

Meeting adjourned at the call of the chair at 2:15 p.m.

Michele Manke, Clerk