

LEONI TOWNSHIP OFFICE
913 FIFTH ST.
MICHIGAN CENTER MI 49254
517-764-4694 PHONE 517-764-1380 FAX
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
September 16, 2020
DRAFT

The Leoni Township Board of Trustees held a Special Board Meeting on September 16, 2020 @ 9:00 AM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 9:01 AM
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 9:01 AM
Public Comment Closed 9:02 AM

NEW BUSINESS:

1. SRI Settlement Discussion

Motion by Linnabary, support by Cox to enter into Closed Session to discuss confidential and privileged information of the SRI Settlement @ 9:02 am.

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

Motion by Linnabary, support by Cole to leave Closed Session and move back in to Open Session @ 10:38 AM.

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

Motion by Linnabary, support by Pickett to Re-Open Open Session @ 10:40 AM.

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

*Motion by McGee, support by Clemente to **approve** resolution as stated:*

Resolved, that the main settlement agreement in the SRI litigation, as amended and red-lined, is approved by the Board of Trustees subject to the parties agreeing to the collateral agreement concerning accounting of SRI connection fees, as amended by the Township Board. The Supervisor of the Township is authorized to sign the main settlement agreement subject to the approval of the collateral agreement by all of the parties. The Supervisor of the Township is also authorized to sign the collateral agreement only if all parties agree to said agreement, including the changes stipulated by the Township Board to its attorneys.

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

Public Comment Opened: 10:43 AM

Public Comment Closed: 10:43 AM

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 10:43 am.

Kerry Pickett, Clerk