-Leoni Township Office 913 Fifth St Michigan Center Mi 49254 517-764-4694 phone 517-764-1380 fax leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES September 25, 2017

The Leoni Township Board of Trustees held a Special meeting via conference call Monday, September 25, 2017 at 10:17 A.M.

Call to Order

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees

Mike Villarreal, Jerry Cox, Corey Kennedy and Kurt Cole

Members Absent: None

Also present: Tom Daniels (Attorney for the SRI)

0 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 10:17 a.m. Closed at 10:17 a.m.

Motion was made by Manke, seconded by Cole to move into closed session at 10:18 a.m. to discuss written opinion and pending litigation with regards to the SRI bond debt negotiation.

Roll Call Vote: 7 Yeas, Stack, Manke, Cox, Linnabary, Cole, Kennedy & Villarreal

Motion Carried 0 Nays,

Motion was made by Manke, seconded by Linnabary to move back into open session at 10:26 a.m. Roll Call Vote: 7 Yeas, Stack, Manke, Linnabary, Cox, Kennedy, Cole & Villarreal

Motion Carried 0 Nays,

Meeting adjourned at the call of the chair at 10:29 a.m.

Michele Manke, Clerk