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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING
MINUTES
October 15, 2019

The Leoni Township Board of Trustees held a Special Board Meeting Tuesday, October 15, 2019 at approximately 8:00 A. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 8:00 am, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Clerk Kerry Pickett, Treasurer Patrick Clemente, and Trustees Kurt Cole, Matthew Horning and Nora Sharpe-McGee
Members Absent: Trustee Jerry Cox
Approximately 2 people in attendance

BRIEF PUBLIC COMMENT:

Public Comment Opened 8:00 am
Public Comment Closed 8:10 am

NEW BUSINESS:

- 1.) Resolution supporting start of work to Re-Form a Regional Sewer Authority
Motion by McGee, supported by Pickett to approve the Resolution Supporting Start of Work to Re-Form a Regional Sewer Authority and reinstating the \$1.00 per REU annual dues to those served by the Leoni Wastewater Treatment Plant.

Roll Call Vote: 5 Yeas, Linnabary, Pickett, Clemente, Sharpe-McGee, Horning
1 Nays, Cole **Motion Carried**

- 2.) Transmission Repair for Ford F250 Truck
Motion by Linnabary, supported by McGee to approve the transmission repair for the Ford F350 to be completed by Gattshall's Transmission for \$4,824.48
Discussion: Kurt Cole suggested calling Gattshall's during meeting to confirm warranty on transmission, Gattshall's confirmed 2yrs/50-60k miles

Roll Call Vote: 6 Yeas, Linnabary, Pickett, Clemente, Sharpe-McGee, Horning and Cole
0 Nays **Motion Carried**

DISCUSSION:

Board discussed thoughts on the new LRUA reformation and what concerns they have in doing so, items such as, but not limited to: Debt funding repairs, assessments, the 40 acres that the plant is situated on and the separate 150 acres, the value of the plant, proportional representation, ownership of the land that the plant sits on and its mineral rights, LRUA dues and how often,

sewer improvements and whose money and any refinancing, force main repairs, Verizon tower rental, rental house, relocation of the DPW, biosolids mitigation fee, etc.

PUBLIC COMMENT:

Public Comment Opened 9:10 am

Public Comment Closed 9:10 am.

*Motion by Linnabary to adjourn, support by Cole
Meeting adjourned at 9:10 a.m.*

Motion Carried

Kerry Pickett, Clerk