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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
January 17, 2023

The Leoni Township Board of Trustees held a Special Board Meeting on January 17, 2023 @ 3:30 PM, the meeting was held in person with Zoom capability for those who choose this option

Call to Order 3:30 PM  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Horning, Hill and Cox  
Members Absent: None  
Attendance Approximately: 1-Zoom 3-In Person

PUBLIC COMMENT: NONE  
Public Comment Opened 3:30 PM  
Public Comment Closed 3:30 PM

**NEW BUSINESS:**

1. Approve the Leoni Proposed Park Acquisition

*Motion by Cox, support by Linnabary to allow the Board to go in to Closed Session 3:32 PM*

*Voice vote: All Ayes **Motion Carried***

Board in Closed Session 3:32 PM-3:53 PM

*Motion by Cox, support by Norris to Return to Special Meeting Session*

*Voice vote: All Ayes **Motion Carried***

*Motion by Norris, support by King to Open Session 3:54 PM **Motion Carried***

*Voice vote: All Ayes*

*Motion by Norris, support by King to Recess 3:55 PM **Motion Carried***

*Voice vote: All Ayes*

*Motion by Cox, support by Norris to Open Session 4:26 PM **Motion Carried***

*Voice vote: All Ayes*

Executive Board discussed potential offer and conditions with Debra Kruse C21 Real Estate Agent.

**DISCUSSION**

None

Public Comment Opened: 4:47 PM  
Public Comment Closed: 4:47 PM

*Motion by King to adjourn meeting, support by Linnabary*

Voice vote: *All Ayes*

**Motion Carried**

Meeting adjourned at 4:48 PM

Cindy Norris, Clerk