

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES
FEBRUARY 11, 2025

The Leoni Township Board of Trustees held a Regular Board Meeting on FEBRUARY 11, 2025 @ 6:00 PM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 6:03 PM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S HILL,
COX AND JENNINGS

MEMBERS ABSENT: KINCH

ATTENDANCE APPX: 13 IN PERSON

PUBLIC COMMENT:

PUBLIC COMMENT OPENED: 6:03 PM

PUBLIC COMMENT CLOSED: 6:07 PM

JUDY VAN POPERIN-AMERICA'S 250TH BIRTHDAY PARTY ON JULY 26TH AT CASCADES PARK

APPROVAL OF AGENDA:

*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE AGENDA WITH THE ADDITION OF EGLE
vs LEONI DAM-CLOSED SESSION WITH ATTY CONTI*

VOICE VOTE: 6 AYES

0 NAYS

1 ABSENT

MOTION PASSED

APPROVAL OF ACCOUNTS PAYABLE:

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** \$288,867.73 FOR JANUARY 16, 2025-
FEBRUARY 5, 2025 PAYROLL RUNS AND MERS PAYMENTS INCLUDED*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX

0 NAYS

1 ABSENT

MOTION PASSED

0 NAYS
1 ABSENT

MOTION PASSED

4. AUTHORIZE APPROVAL FOR THE AFFIRMATION OF THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM ORDINANCE AMENDMENT

*MOTION BY NORRIS, SUPPORT BY LINNABARY **TO AUTHORIZE** APPROVAL FOR THE AFFIRMATION OF THE QUALIFIED RESIDENTIAL TREATMENT PROGRAM ORDINANCE AMENDMENT*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

5. AUTHORIZE APPROVAL TO ACCEPT RESOLUTION #1-2025-0211 TAX OVERPAYMENT REFUND

*MOTION BY KING, SUPPORT BY COX **TO AUTHORIZE APPROVAL** TO ACCEPT RESOLUTION #1-2025-0211 TAX OVERPAYMENT REFUND*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

6. AUTHORIZE APPROVAL OF THE COMPENSATION COMMISSION ORDINANCE

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE APPROVAL** OF THE COMPENSATION COMMISSION ORDINANCE*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

7. AUTHORIZE APPROVAL FOR THE CLERK TO UPLOAD THE BOARD PACKET ON THE TOWNSHIP'S WEBSITE

*MOTION BY COX, SUPPORT BY JENNINGS **TO AUTHORIZE APPROVAL** FOR THE CLERK TO UPLOAD THE BOARD PACKET ON THE TOWNSHIPS WEBSITE WITH THE EXCEPTION OF REDACTING ANY CONFIDENTIAL/PERSONAL INFORMATION*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

8. APPROVE THE AMENDMENTS TO THE EMPLOYEE HANDBOOK

*MOTION BY KING, SUPPORT BY NORRIS **TO APPROVE** THE AMENDMENTS TO THE EMPLOYEE HANDBOOK*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

9. AUTHORIZE APPROVAL OF THE OIL & GAS LEASE BETWEEN LEONI TOWNSHIP AND WEST BAY EXPLORATION

*MOTION BY LINNABARY, SUPPORT BY JENNINGS **TO AUTHORIZE APPROVAL** OF THE OIL & GAS LEASE BETWEEN LEONI TOWNSHIP AND WEST BAY EXPLORATION*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, HILL, JENNINGS, AND COX
0 NAYS
1 ABSENT

MOTION PASSED

CLOSED SESSION DISCUSSION WITH ATTY. CONTI REGARDING LITIGATION BETWEEN EGLE vs LEONI (DAM)

MOTION BY LINNABARY, SUPPORT BY NORRIS TO GO INTO CLOSED SESSION-6:17 PM

VOICE VOTE: ALL AYE

MOTION BY LINNABARY, SUPPORT BY NORRIS TO RETURN TO REGULAR MEETING-6:37 PM

VOICE VOTE: ALL AYE

PUBLIC COMMENT:

PUBLIC COMMENT OPENED 6:38 PM

PUBLIC COMMENT CLOSED 6:38 PM

NONE

DISCUSSION:

TRUSTEE JENNINGS COMMENTS REGARDING MUSIC IN THE PARK AND IMPROVEMENTS TO THE PARKS

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY KING AT 6:41 PM

MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**

MEETING ADJOURNED AT 6:41 PM

CINDY NORRIS, CLERK