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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
March 30, 2023

The Leoni Township Board of Trustees held a Special Board Meeting on March 30, 2023 @ 10:00 AM, the meeting was held in person with Zoom capability for those who choose this option

Call to Order 10:10 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee Hill
Members Absent: Trustee's Kinch, Horning, Cox
Attendance Approximately: 1-Zoom 1-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

NEW BUSINESS:

1. Approve the Draft Asset Management Plan for Wastewater Collection System SAW Project Completion
Motion by Norris, support by Hill to approve receiving copy of the Draft Asset Management Plan for Wastewater Collection System SAW Project Completion and authorizing Supervisor Howard Linnabary to sign the Certification of Project Completeness document for EGLE

Roll Call vote: 4 Ayes Linnabary, Norris, King, and Hill
0 Nays
3 Absent Cox, Horning, Kinch

Motion Carried

DISCUSSION

None

Public Comment Opened: 11:45 AM
Public Comment Closed: 11:45 AM

Motion by Linnabary to adjourn meeting, support by Norris
Voice vote: All Ayes **Motion Carried**

Meeting adjourned at 11:50 AM
Cindy Norris, Clerk