

LEONI TOWNSHIP OFFICE  
913 FIFTH ST.  
MICHIGAN CENTER MI 49254  
517-764-4694 PHONE 517-764-1380 FAX  
leonitwp@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
March 31, 2021

The Leoni Township Board of Trustees held a Special Board Meeting on March 31, 2021 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 PM  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, and Horning  
Members Absent: Cox, Hill got on late at 6:17 pm  
Attendance Approximately: 10

PUBLIC COMMENT: NONE  
Public Comment Opened 6:02 PM  
Public Comment Closed 6:02 PM

**NEW BUSINESS:**

1. Approval of Adoption of Bond Ordinance

*Motion by Horning, support by King to Approve Sewage Disposal System Junior Lien Revenue Bond, Series 2021*

*Roll call vote: 5 Ayes Linnabary, Norris, King, Kinch and Horning  
0 Nays  
2 Absent Cox and Hill*

***Motion carried***

2. Discuss SRI

*Motion by Linnabary, support by Horning to go into Closed Session for Discussion- Closed Session based upon written opinion concerning SRI lawsuit that we received from Special Council Tom Daniels and Special Council Matt Jane-Went into Closed Session 6:17pm*

*Roll call vote: 5 Ayes Linnabary, Norris, King, Kinch and Horning  
0 Nays  
2 Absent Cox and Hill*

***Motion carried***

2a. Return to Special Meeting

*Motion by Linnabary, support by Horning to return to Special Meeting-7:20 pm*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning  
0 Nays  
1 Absent Cox*

***Motion carried***

3. MTA Training for Board of Trustee Members-April 12 and April 13, 2021

*Motion by Horning, support by Norris to **approve** all Board Members to attend Online Training classes on April 12-13,2021*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning  
0 Nays  
1 Absent Cox*

***Motion carried***

3a. MTA Training Virtual Conference for Board Members-April 19-21, 2021

*Motion by Horning, support by Hill to **approve** Board Members to attend Online Classes April 19-21,2021*

*Roll call vote: 6 Ayes Linnabary, Norris, King, Kinch, Hill and Horning*

0 Nays  
1 Absent Cox

***Motion carried***

**DISCUSSION**

Supervisor Linnabary keeping the board informed on the progress of the new internet/cabling in the Township offices, Challenger will be in April 1, 2021 to get started.

Trustee Horning brought the board up to speed on the WWTP Train 4 function and how well it's performing.

Public Comment Opened:       None, there was No Public Present  
Public Comment Closed:

*Motion by Linnabary to adjourn, support by Hill*

*Roll call vote:           6Ayes Linnabary, Norris, King, Kinch, Hill and Horning*  
*0 Nays*  
*1 Absent Cox*

***Motion carried***

*Meeting adjourned at 7:58 pm*

Cindy Norris, Clerk