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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
JUNE 22, 2023

The Leoni Township Board of Trustees held a Special Board Meeting on JUNE 22, 2023 @ 10:00 AM, the meeting was held in person with Zoom capability for those who choose this option

Call to Order 10:00 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Hill, Horning, and Kinch
Members Absent: Trustee Cox
Attendance Approximately: 1-Zoom 1-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

NEW BUSINESS:

1. Approve F&V to enter into a lease agreement for equipment rental from Lakeside Equipment Corporation
Motion by Kinch, support by Linnabary to approve F&V to enter into a lease agreement for equipment rental from Lakeside Equipment Corporation. Lakeside Raptor Septage Acceptance Plant Demo Unit Model 31SAP-0.25. First month Rental Fee \$10,000, Weekly Rental Fee \$1250, Rental period Maximum of Twelve Weeks. Contract to include the condition of First Right of Refusal or allow for a Special Meeting to make the equipment purchase.

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

0 Nays

1 Absent Cox

Motion Carried

DISCUSSION

Septage Hauler's Hours
Possible testing equipment

Public Comment Opened: 10:30 AM

Public Comment Closed: 10:30 AM

Motion by Kinch to adjourn meeting, support by Linnabary

Voice vote: All Ayes

Motion Carried

Meeting adjourned at 10:30 AM
Cindy Norris, Clerk