

LEONI TOWNSHIP OFFICE
913 FIFTH ST.
MICHIGAN CENTER MI 49254
517-764-4694 PHONE

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
JUNE 26, 2024

The Leoni Township Board of Trustees held a Special Board Meeting on JUNE 26, 2024 @ 9:00 AM, the meeting was held in person

Call to Order 9:05 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Hill, Horning, Cox and Kinch
Members Absent: NONE
Attendance Approximately: 1-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

OPEN PUBLIC HEARING 9:05 AM

NEW BUSINESS:

1. APPROVAL OF TRANSFER FROM GF TO PUBLIC SAFETY IN THE AMOUNT OF \$20,000
*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE TRANSFER OF \$20,000 FROM GF (GENERAL FUND) TO PUBLIC SAFETY*

Roll Call vote: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, COX AND HILL
0 NAYS

MOTION CARRIED

2. APPROVAL OF CHECK TO JACKSON COUNTY FOR SRI CONNECTION FEES RECEIVED LAST YEAR AND THIS FISCAL YEAR (5/16/23 FROM HANOVER TOWNSHIP AND 12/20/23) FROM CLARK LAKE MARINE) IN THE AMOUNT OF \$3,200-THE CHECK SHOULD BE POSTED TO 590-000-222.000 DUE TO COUNTY. THIS IS REQUIRED BY THE SRI SETTLEMENT WITH JACKSON COUNTY

*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE CHECK TO JACKSON COUNTY FOR SRI CONNECTION FEES RECEIVED LAST YEAR AND THIS FISCAL YEAR (5/16/23 FROM HANOVER TOWNSHIP AND 12/20/23) FROM CLARK LAKE MARINE) IN THE AMOUNT OF \$3,200-THE CHECK SHOULD BE POSTED TO 590-000-222.000 DUE TO COUNTY. THIS IS REQUIRED BY THE SRI SETTLEMENT WITH JACKSON COUNTY*

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, COX AND HILL
0 NAYS

3. APPROVAL OF BUDGET AMENDMENTS

MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE BUDGET AMENDMENTS

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, COX AND HILL
0 NAYS

MOTION CARRIED

4. APPROVAL OF 2024/2025 BUDGET APPROPRIATIONS ACT RESOLUTION

MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE 2024/2025 BUDGET APPROPRIATIONS
ACT RESOLUTION

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, COX AND HILL
0 NAYS

MOTION CARRIED

5. PUBLIC BID OPENING FOR DETTMAN RD INTERCEPTOR PROJECT

MOTION BY LINNABARY, SUPPORT BY COX **TO AUTHORIZE** THE PUBLIC BID OPENING FOR DETTMAN RD
INTERCEPTOR PROJECT

ROLL CALL VOTE: 7 AYES LINNABARY, NORRIS, KING, KINCH, HORNING, COX AND HILL
0 NAYS

MOTION CARRIED

DISCUSSION

EMPLOYEE EVALUATION

Public Comment Opened: 9:18 AM

Public Comment Closed: 9:18 AM

MOTION BY LINNABARY, SUPPORT BY COX TO ADJOURN MEETING

VOICE VOTE: ALL AYES **MOTION CARRIED**

MEETING ADJOURNED AT 9:18 AM

CINDY NORRIS, CLERK