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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
JUNE 28, 2023

The Leoni Township Board of Trustees held a Special Board Meeting on JUNE 28, 2023 @ 9:30 AM, the meeting was held in person with Zoom capability for those who choose this option

Call to Order 9:32 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee's Hill, Horning, and Kinch
Members Absent: Trustee Cox
Attendance Approximately: 1-Zoom 0-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

OPEN PUBLIC HEARING 9:33 AM

NEW BUSINESS:

1. APPROVAL OF TRANSFER FROM GF TO PUBLIC SAFETY IN THE AMOUNT OF \$50,000
*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE TRANSFER OF \$50,000 FROM GF (GENERAL FUND) TO PUBLIC SAFETY*

Roll Call vote: 6 AYES LINNABARY, NORRIS, KING, KINCH, HORNING AND HILL
0 NAYS
1 ABSENT COX **MOTION CARRIED**

2. APPROVAL OF BUDGET AMENDMENTS
*MOTION BY LINNABARY, SUPPORT BY NORRIS **TO APPROVE** THE 2022-2023 BUDGET AMENDMENTS*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HORNING AND HILL
0 NAYS
1 ABSENT COX **MOTION CARRIED**

3. APPROVAL OF 2023/2024 BUDGET APPROPRIATIONS ACT RESOLUTION
*MOTION BY LINNABARY, SUPPORT BY KING **TO APPROVE** THE 2023/2024 BUDGET APPROPRIATIONS ACT RESOLUTION*

ROLL CALL VOTE: 6 AYES LINNABARY, NORRIS, KING, KINCH, HORNING AND HILL
0 NAYS
1 ABSENT COX **MOTION CARRIED**

DISCUSSION

NONE

Public Comment Opened: 9:41 AM

Public Comment Closed: 9:41 AM

MOTION BY KINCH, SUPPORT BY KING TO ADJOURN MEETING

VOICE VOTE: ALL AYES **MOTION CARRIED**

MEETING ADJOURNED AT 9:42 AM

CINDY NORRIS, CLERK