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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
June 29, 2022

The Leoni Township Board of Trustees held a Special Board Meeting on June 29, 2022 @ 6 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, Trustee Kinch
Members Absent: Trustees Cox, Hill, Horning
Attendance Approximately: None

PUBLIC COMMENT: NONE
Public Comment Opened NONE
Public Comment Closed NONE

NEW BUSINESS:

1. Approval of Resolution for Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative

*Motion by King, support by Norris **for approval** of Resolution for Adopting a Final Project Plan for Water System Improvements and Designating Howard Linnabary as Authorized Project Representative*

*Roll call vote: 4 Ayes Linnabary, Norris, King, Kinch
0 Nays*

*3 Absent Cox, Horning, Hill **Motion carried***

DISCUSSION

NONE

Public Comment Opened: NONE
Public Comment Closed: NONE

*Motion by Kinch to adjourn meeting, support by King
Voice Vote: All in Favor*

Motion carried

Meeting adjourned at 6:40 pm

Cindy Norris, Clerk