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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 @ 9 AM, the meeting was held by zoom.us. Attendees participated through http://www.zoom.us or by telephone.

Call to Order 9:05 AM

Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Horning and Cox

Members Absent: Hill

Attendance Approximately: 4-Zoom 3-In Person

PUBLIC COMMENT: NONE
Public Comment Opened 9:05 AM
Public Comment Closed 9:06 AM

NEW BUSINESS:

1. Approval of Budget Amendments

Motion by Horning, support by King to Approve the Budget Amendments

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

0 Navs

1 Absent Cox Motion carried

2. Approval of 2022/2023 Budget Appropriations Act Resolution

Motion by Linnabary, support by Horning to Approve the 2022/2023 Budget Appropriations Act Resolution

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

0 Nays

1 Absent Cox Motion carried

DISCUSSION

- 1. Drainpipe replacement-N. Lakeside
- 2. Docks at the Park
- 3. Monster Motor-Sidewalks, asphalt parking lot and lighting
- 4. Bertha Robinson has an accepted offer

Public Comment Opened: 9:49 AM
Public Comment Closed: 9:50 AM

Motion by Kinch to adjourn meeting, support by Horning

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

0 Navs

1 Absent Cox Motion carried

Meeting adjourned at 9:50 am

Cindy Norris, Clerk