

LEONI TOWNSHIP OFFICE  
913 FIFTH ST.  
MICHIGAN CENTER MI 49254  
517-764-4694 PHONE 517-764-1380 FAX  
leonitwp@leontownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING  
MINUTES  
August 31, 2021

The Leoni Township Board of Trustees held a Special Board Meeting on August 31, 2021 @ 12 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 12:00 PM  
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustees Kinch, Horning and Cox  
Members Absent: Hill  
Attendance Approximately: 11

PUBLIC COMMENT: NONE  
Public Comment Opened 12:00 PM  
Public Comment Closed 12:00 PM

**NEW BUSINESS:**

1. Approval to Discuss SRI Litigation

*Motion by Linnabary, support by King to Approve the Discussion of the SRI Litigation*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Horning, Hill and Cox  
0 Nays Motion carried*

2. Consider, accept, or reject the offer on Parcel number 000-09-24-176-009-00, 8407 Ann Arbor Rd. (closed session)

*Motion by Linnabary, support by Horning to go into Closed Session at 12:28 pm*

*Motion by Kinch, support by Horning to End Closed Session 12:43 pm*

*Motion by Linnabary, support by Cox to Return to Special Meeting 12:44 pm*

*Motion by Kinch, support by Cox to Approve the sale of parcel 000-09-24-176-009-00, 8407 Ann Arbor Rd; 3 ½ percent Real Estate Commission, authorize Supervisor Linnabary to sign at closing; allow Nora Sharp McGee to act as coordinator for the sale and pay her flat rate of \$500*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Horning, Hill and Cox  
0 Nays Motion carried*

3. Discuss and possibly vote on the Policy concerning in person meetings under the State of Emergency that was declared by the Township

*Motion by Norris, support by Hill to Continue in person meetings and also change the Resolution to say "May, to Extent permitted by law"*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Horning, Hill and Cox  
0 Nays Motion carried*

**DISCUSSION**

1. Reflect in the Minutes that Trustee Horning wasn't shirking responsibility at the last month's Work Session and Board of Trustee's Meeting

- Trustee Kinch voiced his feelings on Special Meeting's and would ask that in the future the Board also be notified by text message

Public Comment Opened: 1:10 PM  
Public Comment Closed: 1:10 PM

*Motion by Linnabary, support by Norris to adjourn meeting*

*Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Horning, Hill and Cox*  
*0 Nays **Motion carried***

*Meeting adjourned at 1:11 PM*

Cindy Norris, Clerk