

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

LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
SEPTEMBER 19, 2024

The Leoni Township Board of Trustees held a Special Board Meeting on SEPTEMBER 19, 2024 @ 10:30 AM, the meeting was held in person

Call to Order 10:34 AM
Members Present: Supervisor Linnabary, Clerk Norris, Treasurer King, Trustee Hill
Members Absent: Trustee's Cox, Horning, and Kinch
Attendance Approximately: 1-In Person

PUBLIC COMMENT: NONE
Public Comment Opened
Public Comment Closed

OPEN PUBLIC HEARING 10:34 AM

NEW BUSINESS:

1. AUTHORIZE THE TOWNSHIP OFFICE PARKING LOT AND DRIVEWAY REPLACEMENT PROJECT TO THE BID WINNER

*MOTION BY LINNABARY, SUPPORT BY KING **TO AUTHORIZE** THE TOWNSHIP OFFICE PARKING LOT AND DRIVEWAY REPLACEMENT PROJECT TO KARASEK CONCRETE-ALLOW EXEC COMMITTEE TO ADD TO PROJECT, THE EMPLOYEE PARKING PAD, WIRE MESH AROUND FIRE DEPT AND 8X8 SAW CRACKS, AND SIDEWALK-NOT TO EXCEED \$306,000*

Roll Call vote: 4 AYES LINNABARY, NORRIS, KING, AND HILL

0 NAYS

*3 ABSENT COX, HORNING, & KINCH **MOTION CARRIED***

DISCUSSION

NONE

Public Comment Opened: 11 AM

Public Comment Closed: 11 AM

MOTION BY LINNABARY, SUPPORT BY NORRIS TO ADJOURN MEETING
VOICE VOTE: ALL AYES **MOTION CARRIED**

MEETING ADJOURNED AT 11:01 AM
CINDY NORRIS, CLERK