### LEONI TOWNSHIP OFFICE 913 FIFTH ST. MICHIGAN CENTER MI 49254

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# LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES September 23, 2021

The Leoni Township Board of Trustees held a Special Board Meeting on September 23, 2021 @ 2:30 PM, the meeting was held by zoom.us. Attendees participated through <a href="http://www.zoom.us">http://www.zoom.us</a> or by telephone.

Call to Order 2:40 PM

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

Members Absent: None

Attendance Approximately: 16 Zoom 16 In person

Motion by Linnabary to turn over the Meeting to Clerk Norris, no objections from the Board

PUBLIC COMMENT:

Public Comment Opened 2:42 PM Public Comment Closed 2:44 PM

### **NEW BUSINESS:**

1. Consider Complaint of Employee regarding a Township Board Member (closed session)

Motion by Norris, support by Cox to go into Closed Session at 2:45 pm

Motion by Kinch, support by Horning to End Closed Session 5:05 pm

Motion by Kinch support by Cox to Return to Special Meeting 5:09 pm Clerk Norris made statement that the situation is resolved and closed

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

1 Abstain Linnabary

0 Nays Motion Carried

2. October Work Session

Motion by Cox, support by King to change the October Work Session from October 11, 2021 due to recognizing the Holiday, to October 7, 2021 @ 8am

Roll call vote: 7 Ayes Linnabary, Norris, King, Kinch, Horning, Hill and Cox

0 Navs Motion Carried

#### DISCUSSION

- 1. Trustee Cox informed the Board he will be at the October 7<sup>th</sup> Work Session but unable to attend the Board of Trustee's Meeting
- 2. Treasurer King made mention that the Board has been conducting In Person Meetings since August

Public Comment Opened: Public Comment Closed: 5:14 PM 5:14 PM

Motion by King, support by Horning to adjourn meeting Adjournment by Voice Vote 7 Ayes

0 Nays Motion carried

Meeting adjourned at 5:15 PM

Cindy Norris, Clerk