

LEONI TOWNSHIP OFFICE
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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES
NOVEMBER 19, 2024

The Leoni Township Board of Trustees held a Regular Board Meeting on NOVEMBER 19, 2024 @ 11AM
THE MEETING WAS HELD IN PERSON

CALL TO ORDER 11:00 AM

ROLL CALL

MEMEBERS PRESENT: SUPERVISOR LINNABARY, CLERK NORRIS, TREASURER KING, TRUSTEE'S HILL
MEMBERS ABSENT: KINCH, HORNING & COX
ATTENDANCE APPX: 0 IN PERSON

PUBLIC COMMENT:

NONE

NEW BUSINESS:

1. APPROVAL OF INVOICE FOR EPA GRANT FLOW METER PROJECT IN THE AMOUNT OF \$12,700 TO
NSI CONSULTING & DEVELOPMENT, INC

*MOTION BY NORRIS, SUPPORT BY COX **TO APPROVE** THE INVOICE FOR EPA GRANT FLOW METER
PROJECT IN THE AMOUNT OF \$12,700 TO NSI CONSULTING & DEVELOPMENT, INC*

*ROLL CALL VOTE: 4 AYES LINNABARY, NORRIS, KING, HILL
0 NAYS
3 ABSENT*

MOTION BY LINNABARY TO **ADJOURN**, SUPPORT BY COX AT 6:37 PM
MOTION CARRIED BY VOICE VOTE-AYE FOR ALL **MOTION PASSED**
MEETING ADJOURNED AT 6:37 PM

CINDY NORRIS, CLERK