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LEONI TOWNSHIP BOARD OF TRUSTEES  
January 25, 2017

The Leoni Township Board of Trustees held a Special meeting Wednesday, January 25, 2017 at 9:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Kurt Cole, Mike Villarreal and Jerry Cox

Members Absent: Corey Kennedy

Also present: Tom Daniels (Attorney for the SRI)

0 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 9:00 a.m.

Closed at 9:00 a.m.

Motion was made by Manke, seconded by Stack to move into closed session at 9:05 a.m. to discuss written opinion and pending litigation with regards to the SRI bond debt negotiation.

Roll Call Vote: 6 Yeas, Stack, Manke, Linnabary, Cox, Cole & Villarreal

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Cox to move back into open session at 10:29 a.m.

Roll Call Vote: 6 Yeas, Stack, Manke, Linnabary, Cox, Cole & Villarreal

0 Nays, **Motion Carried**

Board had a discussion on the mediation and is not taking action at this time.

Motion by Manke supported by Cole to adjourn the special meeting at 10:30 a.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk