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LEONI TOWNSHIP BOARD OF TRUSTEES  
November 29, 2016

The Leoni Township Board of Trustees held a Special meeting Tuesday, November 29, 2016 at 5:00 P.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, Corey Kennedy and Jerry Cox

Members Absent: None

Also present: Tom Daniels (Attorney for the SRI)

0 People in Attendance

**BRIEF PUBLIC COMMENT:**

Opened at 5:01 p.m.

Closed at 5:01 p.m.

Motion was made by Manke, seconded by Linnabary to move into closed session at 5:02 p.m. to discuss the SRI litigation and council's written opinion.

Roll Call Vote: 7 Yeas, Stack, Manke, Linnabary, Cox, Cole, Villarreal & Kennedy

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Cox to move back into open session at 6:40

Roll Call Vote: 7 Yeas, Stack, Manke, Linnabary, Cox, Cole, Villarreal & Kennedy

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Linnabary to make the December 1, 2016 SRI interest payment of \$67,193.75.

Roll Call Vote: 7 Yeas, Stack, Manke, Linnabary, Cox, Cole, Villarreal & Kennedy

0 Nays, **Motion Carried**

Motion by Manke supported by Stack to adjourn the special meeting at 6:42 p.m.

**Motion Carried by Voice Vote**

Michele Manke, Clerk