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LEONI TOWNSHIP BOARD OF TRUSTEES
December 31, 2018

The Leoni Township Board of Trustees held a Special meeting Tuesday, December 31, 2018 at 8:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.
Call to Order, Pledge of Allegiance.

Members Present: Supervisor Howard Linnabary, Clerk Mark Carpenter, Treasurer Patrick Clemente and Trustees Mike Villareal, Jerry Cox, Kurt Cole, & Corey Kennedy
Approx. 75 People in Attendance

Motion by Kennedy, supported by Cole to approve the agenda.
Roll Call: 4 Yeas, Kennedy, Cole, Clemente, Carpenter
2 Nays, Villarreal & Cox
Abstain, Linnabary

Motion Carried Roll Call Vote

PUBLIC COMMENT:

Opened at 8:04 a.m.
Closed at 8:30 a.m.

Information passed out on F&V Proposal

Motion by Carpenter to accept Resolution for Leoni Township's Termination of Legal Representation with Eric White (White & Hotochkiss & Falahee, PLLC) supported by Kennedy
Roll Call Vote: 5 Yeas, Carpenter, Cole, Clemente, Villarreal, & Kennedy
1 Nays, Cox
Abstain, Linnabary
Motion Carried Roll Call Vote

Notice of resignation of Trustee Corey Kennedy effective January 14, 2019

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 9:10 a.m.
Public Comment Closed at 9:20 a.m.

Motion by Linnabary supported by Cox to adjourn the regular meeting at 9:21 a.m.
Mark Carpenter, Clerk