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LEONI TOWNSHIP BOARD OF TRUSTEES
April 27, 2016

The Leoni Township Board of Trustees held a Special meeting Wednesday, April 27, 2016 at 8:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order, Invocation and Pledge of Allegiance.

Members Present: Supervisor Todd Brittain, Clerk Michele Manke, Treasurer Lori Stack and Trustees Todd Pickett, Jerry Ambs and Judy Southworth
Members Absent: Bob Sutherby

0 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 8:00 a.m.

Closed at 8:00 a.m.

Motion by Brittain supported by Stack to approve the purchase of a new John Deere Zero turn Z540M Z track mower from D&G equipment for \$3,800.00.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Ambs, Southworth and Brittain
0 Nays **Motion Carried**

Motion was made by Southworth, seconded by Pickett to move into closed session to meet with the Township Attorney Tom Daniels to discuss pending litigation with regards to the SRI bond debt negotiations at 8:27 a.m.

Roll Call Vote: 6 Yeas, Stack, Manke, Pickett, Ambs, Southworth and Brittain
0 Nays **Motion Carried**

Sutherby arrived at 8:47 a.m.

Pickett left at 8:55 a.m.

Motion was made by Manke, seconded by Southworth to move back into open session at 10:03 a.m.

Roll Call Vote: 6 Yeas, Stack, Manke, Ambs, Southworth, Brittain and Sutherby
0 Nays **Motion Carried**

Mike Overly from MERS was here to explain the options of gapping the pension plan. Next step is to get info on each employee and have an employee meeting to discuss the options with them.

Motion by Southworth supported by Manke to adjourn the regular meeting at 12:13 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk