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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
April 7, 2020

The Leoni Township Board of Trustees held a Special Board Meeting on April 7, 2020 @ 6:00 PM, the meeting was held by zoom.us. Attendees participated through <http://www.zoom.us> or by telephone.

Call to Order 6:00 pm
Members Present: Supervisor Linnabary, Clerk Pickett, Treasurer Clemente and Trustees Cole, Cox, McGee and Horning
Members Absent: None
Attendance Approximately: 11

BRIEF PUBLIC COMMENT:

Public Comment Opened 6:10 pm
Public Comment Closed 6:19 pm

APPROVAL OF AGENDA

*Motion by Cole, support by Linnabary to **approve** the agenda as presented.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

NEW BUSINESS:

1. Closed session discussion:

Montrowe LLC Litigation With Attorney Cullen Harkness

Motion by Cole, support by Linnabary at 6:24 pm to move in to closed session.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

Motion by Linnabary, support by Horning at 6:54 pm to close Closed Session

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

Motion by Linnabary, support by Cole at 6:55 pm to move back to open session.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

Motion by Cole, support by Linnabary to amend the agenda to add the Montrowe Settlement agreement to New Business as Item 1 (a) as presented by Attorney Cullen Harkness.

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

1 (a) **Montrowe Settlement Agreement**

*Motion by McGee, support by Cox **approve** the Montrowe Settlement agreement as presented by Attorney Cullen Harkness.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

2. Water Asset Management Program Presentation with Dawn Lund with Utility Financial Services

Dawn Lund presented the Water AMP Rate Methodology and suggested to meet the requirements of EGLE to adopt a resolution for a three-year plan to close the revenue gap.

3. LYRICAL RE-ZONE to Light Industrial – 4497 Phelps Drive
000-09-29-376-005-00 & 000-09-29-451-005-04 COMBINED (000-09-29-451-005-05)

*Motion by Cox, support by Linnabary **approve** Lyrical Re-zone to as presented to Light Industrial.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

4. Accept Election Inspectors for May 2020 Election

*Motion by Pickett, support by Clemente to **approve** the election inspectors as presented for the May 5, 2020 Election.*

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

PUBLIC COMMENT:

Public Comment Opened 7:42 pm

Public Comment Closed 7:47 pm.

Motion by Linnabary to adjourn, support by Clemente

*Roll call vote: 7 Ayes Linnabary, Pickett, Clemente, Cole, Horning, McGee and Cox
0 Nays*

Motion Carried

Meeting adjourned at 7:50 p.m.

Kerry Pickett, Clerk