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LEONI TOWNSHIP BOARD OF TRUSTEES
September 19, 2017

The Leoni Township Board of Trustees held a Special meeting Tuesday, September 19, 2017 at 6:30 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 Mike Villarreal, Jerry Cox, Corey Kennedy and Kurt Cole
Members Absent: None

Also present: Eric White (Township general attorney) & Tom Daniels (Attorney for the SRI)

37 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:32 p.m.

Closed at 6:32 p.m.

Motion was made by Stack, seconded by Linnabary to approve the Medical Marihuana Ordinance as presented.

Roll Call Vote: 5 Yeas, Stack, Manke, Cole, Kennedy & Linnabary

2 Nays, Cox & Villarreal **Motion Carried**

Motion was made by Kennedy, seconded by Cole to approve the Application for Medical Marihuana Facilities.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Cole to approve the Resolution for Medical Marihuana application and annual fees.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Villarreal to approve the certified projection study from MERS for \$700.00 to move new hires to a defined Contribution plan with the Township contributing 3%. After discussion the Board added to also get a study changing the current employees to 1.5% multiplier. Will pay up to \$1000.00 for both studies.

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

0 Nays **Motion Carried**

Motion was made by Manke, seconded by Kennedy to move into closed session at 6:50 p.m. to discuss written opinion and pending litigation with regards to the SRI bond debt negotiation.

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

0 Nays, **Motion Carried**

Motion was made by Manke, seconded by Cox to move back into open session at 7:22 p.m.

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

0 Nays, **Motion Carried**

BRIEF PUBLIC COMMENT:

Opened at 7:22 p.m.

Closed at 7:32 p.m.

Meeting adjourned at the call of the chair at 7:36 p.m.

Michele Manke, Clerk