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LEONI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING
MINUTES
April 23, 2019

The Leoni Township Board of Trustees held a Special Meeting Tuesday, April 23, 2019 at 7:30 A. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 7:35 am, Pledge of Allegiance
Members Present: Supervisor Howard Linnabary, Treasurer Patrick Clemente, Clerk Kerry Pickett and Trustees Kurt Cole, Nora Sharpe-McGee and Jerry Cox
Members Absent: Mike Villareal
2 people in attendance

BRIEF PUBLIC COMMENT:
Public Comment Opened 7:36 am
Public Comment Closed 7:36 am

NEW BUSINESS

Motion by Linnabary, support by Cox to move into Closed Session @ 7:37am
Roll Call: 6 Yays, Linnabary, Pickett, Clemente, Cox, Cole, McGee
0 Nays **Motion Passed**

Motion by Linnabary support by Cox to close the Closed Session @ 8:52am
Motion Failed

Motion by Linnabary support by Cox to close the Closed Session @ 9:07am
Roll Call: 6 Yays, Linnabary, Pickett, Clemente, Cox, Cole, McGee
0 Nays **Motion Passed**

Motion by Cox, Support by Cole to approve the settlement as suggested for case# 18-3190-CZ by Attorney Lucas subject to approval by all parties and conditional to the same terms and conditions that apply to the Wald lawsuit case #18-3438-CZ.
Roll Call: 6 Yays, Linnabary, Pickett, Clemente, Cox, Cole, McGee
0 Nays **Motion Passed**

*Motion by Cole, Support by Linnabary to **table** the Lockwood Acres and to be added to the May 2019 Agenda.*

*Roll Call: 6 Yays, Linnabary, Pickett, Clemente, Cox, Cole, McGee
0 Nays **Motion Passed***

*Motion by McGee, Support by Cole to **move to Planning Commission** recommendation for an Amendment to Zoning to Ban MM in AG.*

*Roll Call: 6 Yays, Linnabary, Pickett, Clemente, Cox, Cole, McGee
0 Nays **Motion Passed***

Motion by Linnabary, Support by Cox to adjourn at 9:25 am

Meeting adjourned by Chair at 9:25 am

Kerry Pickett, Clerk