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LEONI TOWNSHIP BOARD OF TRUSTEES
October 1, 2014

The Leoni Township Board of Trustees held a Special Meeting Wednesday, October 1, 2014 at 3:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

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

Members Absent: None

Also Present: Tom Daniels – Robin Holda, Township Attorney Tom Daniels and Township Auditors Paul & Nanette from Dove & Hickey

1 Person in Attendance

1.) Resolution – TAP Grant

2.) County Audit request (Tom Daniels and Dove & Hickey will be present)

Motion by Southworth supported by Manke to approve the Resolution of commitment for the Tap Grant.

Roll Call Vote: 7 Yeas, Stack, Manke, Pickett, Southworth, Brittain, Sutherby and Ambs

0 Nays **Motion Carried**

Motion by Manke supported by Southworth to move into closed session at 3:05 p.m. to discuss legal opinion of council and auditors regarding the County's Audit request letter regarding sewer funds.

Motion Carried by voice vote

Motion by Southworth supported by Pickett to move back into open session at 3:56 p.m.

Motion Carried by Voice Vote

Board decided to have Attorney Tom Daniels draft a letter for review and possible submission to Jackson County.

Motion by Southworth supported by Pickett to adjourn at 3:57 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk