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LEONI TOWNSHIP BOARD OF TRUSTEES
November 5, 2015

The Leoni Township Board of Trustees held a Special Meeting Thursday, November 5, 2015 at 10:00 A.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

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

Members Absent: Jerry Ambs

Also in attendance: Robin Holda Twp accountant and Michael Overly and Erin Boertman from MERS

0 People in Attendance

MERS went through our retirement plan, legacy costs, options and the Board agreed to have MERS look at plans with a 2% and a 1.5% multiplier at a cost of \$450.00 to see if it would be beneficial to change our open plan to reduce legacy costs. The Fire Plan is a closed plan and Mr. Sutherby wants to draw up some language to offer the deferred employees a buy out to erase those legacy costs. This is uncharted territory and will have to be approved by legal council first.

PUBLIC COMMENT:

Public Comment Opened at 12:35 p.m.

Public Comment Closed at 12:35 p.m.

Motion by Stack supported by Southworth to adjourn at 12:35 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk