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LEONI TOWNSHIP BOARD OF TRUSTEES
May 27, 2014

The Leoni Township Board of Trustees held a Special Meeting Tuesday, May 27, 2014 at 10:00 A.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 – Township Attorney and Dan Wymer

0 People in Attendance

PUBLIC COMMENT:

Opened at 10:00 a.m.

Closed at 10:00 a.m.

Purpose of meeting was to go over the offer to settle from Columbia Township regarding the SRI

Discussions took place regarding defaulting on the Bond payment and what could and would happen. Also discussed a counter offer to be sent to Columbia in hopes to settle the SRI issue.

Motion by Southworth supported by Pickett to move into closed session to discuss the SRI litigation and settlement negotiations with Township Attorney Tom Daniels at 11:38 a.m.

Motion Carried by Voice Vote

Motion by Southworth supported by Pickett to move back into open session at 12:40 p.m.

Motion Carried by Voice Vote

Motion by Southworth supported by Manke to approve the changes discussed in closed session to the SRI settlement agreement offer.

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

1 Nay, Sutherby **Motion Carried**

Motion by Pickett supported by Brittain that if the SRI negotiations are not settled by Thursday May 29, 2014 by 3 p.m. then Leoni Township will be forced to default on the July 2014 SRI bond payment to Jackson County.

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

0 Nays **Motion Carried**

PUBLIC COMMENT:

Opened at 1:01 p.m.

Closed at 1:01 p.m.

Motion by Southworth supported by Pickett to adjourn at 1:01 p.m.

Motion Carried by Voice Vote

Michele Manke, Clerk