

Leland Township Board Special Meeting

April 29, 2024, 10:00 AM

Leland Township Office, 489 W. Main St., Lake Leelanau 49653

PRESENT: Supervisor Susan Och, Clerk Lisa Brookfield, Trustee Clint Mitchell, Treasurer Shirley Garthe,

ABSENT: Trustee Marian Kirch

GUESTS: None

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Ms. Och called the meeting to order at 10:04 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTERESTS - None

PUBLIC COMMENT - None

ACTION ITEMS

Approve storage of harbor dredge piping

The harbor dredge crew would like to move the dredge piping from the north side of the Harbormaster building. Discussion of placement and proposed location followed. All sites have drawbacks. The dredge crew thinks this site will work. Mr. Mitchell visited the site with Harbormaster Anderson. It was agreed that the placement is suitable.

ACTION: Mr. Mitchell moved to place dredge piping inside the break wall, channel side of dune on the flat area, staked by the Harbormaster to ensure proper placement. As shown in the photo attached, continuing to work toward a permanent storage solution; supported by Ms. Brookfield. Motion carried. (4,0)

BOARD COMMENT: A storage trailer is required for election equipment, to be located at the Fire Station. Clerk Brookfield will ask Trustee Kirch if she would find some options.

ADJOURNMENT

ACTION: Mr. Mitchell moved to adjourn the meeting at 10:20 am.; supported by Ms. Brookfield. Motion carried. (4,0)

Respectfully Submitted,
Lisa Brookfield, Township Clerk

Date Approved: _____

Susan Och, Leland Township Supervisor

Lisa Brookfield, Township Clerk