

LELAND TOWNSHIP BOARD

SPECIAL MEETING

March 4, 2024, 1:30 p.m.

Leland Township Office

489 W. Main Street, Lake Leelanau, MI 49653

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

CALL TO ORDER: Ms. Och called the meeting to order at 1:35 p.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA: Addition: Ms. Och asked to add Congressional Discretionary Spending as a source of funds for the seawall.

ACTION: Ms. Garthe moved to approve the agenda as presented and amended; supported by Ms. Kirch. Motion carried.

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST: None

PUBLIC COMMENT - None

ACTION ITEMS

1. Agreement to terminate the Sewer Operations Contract

A letter from IAI was received to terminate services to Leland Township.

ACTION: Mr. Mitchell moved to accept the letter of termination from IAI dated March 4, 2024, and in effect March 8, 2024; supported by Ms. Garthe. Motion carried.

2. Congressional Discretionary Spending

Ms. Och has been advised that Congressional Discretionary Spending could be a source of funding for the seawall. It would come to us in the 2025 fiscal year. D. Stabenow's office felt that our project would be a good candidate for funding. It has a 20% matching of funds.

ACTION: Ms. Garthe moved to approve going forward on the Congressional Discretionary Spending grant; supported by Ms. Kirch. Motion carried.

PUBLIC COMMENT

BOARD COMMENT

ADJOURNMENT

ACTION: Ms. Garthe moved to adjourn the meeting at 1:45 p.m.; supported by Ms. Kirch. Motion carried.

Respectfully submitted,
Cindy Kacin

Lisa Brookfield, Leland Township Clerk

Date Approved _____