CALL TO ORDER/PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTERESTS
PUBLIC COMMENT

ACTION ITEMS

1. Update to the board from attorney Peter Boyles concerning pending Michigan Tax Tribunal litigation.

2. Terminate the lease between Leland Township and Michigan State University Board of Trustees for the Leelanau Community Cultural Center, 111 S. Main Street, Leland.

3. Authorize Supervisor Och to sign the Right of First Refusal Agreement with the Leelanau Community Cultural Center.

4. Appoint the Board of Review members for term expiring January 2022:
   
   Chairperson Jon Stimson
   Brad Muir
   Mark Smith
   Chris Alpers (Alternate)

A portion of this meeting may be held in closed session if an open meeting would have a detrimental financial effect on the Township's litigating or settlement position.

OTHER/OLD BUSINESS
BOARD COMMENT
PUBLIC COMMENT
ADJOURNMENT

Lisa Brookfield, Leland Township Clerk  Date Approved:

Leland Township Instructions for Remote Meetings

Leland Township will be holding all meetings remotely under Senate Bill 1108 which amends the Open Meetings Act, PA 267 of 1976 (the "OMA"), to allow meetings of a
public body to be held electronically or with remote participation under certain circumstances and to provide procedures and requirements for a meeting held that way.

To participate in the Leland Township Board Special Meeting on December 18, 2020, at 10 am, please follow these instructions:

Join Zoom Meeting
On a computer, type the following into your browser:

https://zoom.us/j/91976064620?pwd=WFRIMHhuME0yZ3ptZ1d1cjR1bTFoQT09

Meeting ID: 919 7606 4620
Password: 250910

Or dial
+1 312 626 6799 US (Chicago)

When prompted, enter this meeting ID: 919 7606 4620
When asked for a password, enter 250910

When asked for your ID, you may just enter #, (the pound key)

You may contact any board member with questions or input about any business that will come before any board before the meeting. The Township Directory is online at https://www.leelanau.gov/lelandtwpdir.asp