Leland Township Board Special Meeting
OPEN SESSION
December 18, 2020 – 10:00 AM
Minutes
(Leland Township will be holding all meetings remotely under the COVID19 Executive order issued to limit person to person transmission of the virus until such order is lifted. Directions to participate in the meeting via Zoom were included in the posting of the agenda.)

PRESENT: Supervisor Susan Och, Clerk Lisa Brookfield, Treasurer Shirley Garthe, Trustee Mariann Kirch, Trustee Clint Mitchell
ABSENT:
GUESTS: Peter Boyles, I unidentified person

Ms. Och called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA
Ms. Garthe moved to approve the agenda as presented; supported by Ms. Brookfield.

Voice roll call
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Yes  Motion carried (5 in favor, 0 opposed)

DECLARATION OF CONFLICT OF INTERESTS – None

PUBLIC COMMENT - None

ACTION ITEMS
1. Update to the Board from attorney Peter Boyles concerning pending Michigan Tax Tribunal litigation.
   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 litigation or settlement position.

ACTION: Ms. Brookfield moved to go to closed session; supported by Mr. Mitchell.

Voice roll call
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Yes  Motion carried (5 in favor, 0 opposed)

The meeting went to closed session at 10:05 a.m.

The meeting returned to open session at 10:48 a.m.
ACTION: Mr. Mitchell moved to authorize Peter Boyles to negotiate per the parameters of the discussion in the closed session; supported by Ms. Brookfield.

Voice roll call
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Yes

Motion carried (5 in favor, 0 opposed)

2. **Appoint the Board of Review members for term expiring January 2022.**

ACTION: Ms. Brookfield moved to appoint Jon Stimson, Brad Muir, Mark Smith, and Chris Alpers to the Board of Review, term expiring January 2022; supported by Ms. Garthe.

Voice roll call
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Yes

Motion carried (5 in favor, 0 opposed)

OTHER/OLD BUSINESS
- The procedure and restrictions of closed session meetings were explained by Ms. Brookfield. She also explained how the minutes would be distributed, corrected if necessary, and approved by board members in order that the content would remain confidential.

BOARD COMMENT
Ms. Garthe commented that Steve Mikowski would like Clint Mitchell and Mariann Kirch to call him.

PUBLIC COMMENT - None

ADJOURNMENT
Ms. Garthe moved to adjourn the meeting at 11:01 a.m.; supported by Ms. Brookfield.

Voice roll call
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Yes

Motion carried (5 in favor, 0 opposed)

Respectfully Submitted,