

LELAND TOWNSHIP BOARD MEETING

Friday July 21, 2023, 9:00 a.m.

Leland Township Office

224 W Main St, Lake Leelanau, MI 49653

MINUTES

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

ABSENT: Susan Och

GUESTS: 1

CALL TO ORDER: Ms. Brookfield called the meeting to order at 9:10 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA:

Clint Mitchell moved to approve the agenda as amended; supported by Shirley Garthe Motion carried. (4,0)

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST: None

PUBLIC COMMENT: None

ACTION ITEMS

1. Appoint chairperson in the absence of the Supervisor.

ACTION: Clint Mitchell moved to appoint Lisa Brookfield to chair meeting; Supported by Shirley Garthe. Motion carried. (4,0).

2. Accept the results of the inspection, title search, and environmental study on 489 W Main Street. Clint Mitchell reviewed minor issues with the building revealed in the inspection; a leaky spigot, and some light switches that don't work. The board discussed whether these were conditions to the sale.

ACTION: Clint Mitchell moved to accept the results of the inspection, title search, and environmental study on 489 W Main St; supported by Mariann Kirch. Motion carried. (4,0)

3. Closing of August 1st, 2023, authorizing Supervisor and Clerk to sign closing documents for purchase of 489 Main St. (\$600,000).

ACTION: Clint Mitchell moved to set the closing date for August 1, 2023, authorizing Supervisor and Clerk to sign closing documents for 'As is' purchase of 489 W Main St, \$600,000 + closing costs; supported by Mariann Kirch. Motion carried. (4,0)

4. Authorizing Treasurer and Clerk to issue down payment for purchase of property in the amount of \$120,000, payable to Russell and Darlene LeBlanc.

ACTION: Clint Mitchell moved to authorize Treasurer and Clerk to issue down payment for purchase of property at 489 W Main St, Lake Leelanau, in the amount of \$120,000, payable to Russell and Darlene LeBlanc upon closing; supported by Mariann Kirch. Motion carried. (4,0)

PUBLIC COMMENT: None

ADJOURNMENT

ACTION: Clint Mitchell moved to adjourn the meeting at 9:15 a.m.; supported by Shirley Garthe. Motion carried. (4,0)

The next meeting is August 14,2023

Respectfully Submitted,
Lisa Brookfield

Date Approved:

Susan Och, Leland Township Supervisor

Lisa Brookfield, Township Clerk