LELAND TOWNSHIP BOARD MEETING
AND PUBLIC HEARING
Tuesday February 23, 2021– 7:00 p.m.
(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.)

MINUTES
PRESENT: Supervisor Susan Och, Clerk Lisa Brookfield, Treasurer Shirley Garthe, Trustee Clint
Mitchell, Trustee Mariann Kirch, Jeremy Anderson
ABSENT: 1
GUESTS: 1
CALL TO ORDER: Ms. Och called the meeting to order at 7:01 p.m. with the Pledge of
Allegiance.
APPROVAL OF AGENDA: Ms. Garthe moved to approve the agenda as presented; supported
by Ms. Kirch.

VOICE ROLL CALL: (not necessarily in the order called at the meeting)
Supervisor Susan Och: Yes
Clerk Lisa Brookfield: Yes
Treasurer Shirley Garthe: Yes
Trustee Mariann Kirch: Yes
Trustee Clint Mitchell: Absent

Motion carried. 4 in favor, 1 absent, 0 opposed

DECLARATION OF POTENTIAL CONFLICTS OF INTEREST: None
PUBLIC COMMENT – None. No written comments were received.

NOTE: Mr. Mitchell arrived. He was late due to a power outage.

ACTION ITEMS

1. Public Hearing on the proposed amendment to the 5-year Recreation Plan.
   It is necessary to add this to the Parks and Rec plan in order to take advantage of
   funding. There was no comment from the public.
   Public Hearing was closed.

2. Resolution R-21-12 RESOLUTION OF ADOPTION, LELAND TOWNSHIP RECREATION PLAN
   AMENDMENT
   Resolution: R-21-12
   The following resolution was offered by Board Member, Lisa Brookfield, and seconded by Board
   Member Shirley Garthe.
   WHEREAS, Leland Township has undertaken a 5-Year Harbor Plan which is to be an amendment
   to the adopted 5-Year Recreation Plan, and which describes the existing recreation facilities, site
   development plan, and maintenance schedule for improving and maintaining recreational
   facilities during the five-year period covering 2020 through 2024; and,

   WHEREAS, Leland Township has developed the Plan in accordance with the most recent
   guidelines developed by the Department of Natural Resources; and,
WHEREAS, input was received through meetings, a 14-day public review period, and a public hearing held on the February 23, 2021 to obtain input on recreation needs and opportunities, and all other aspects of the recreation plan amendment; and,

WHEREAS, Leland Township has developed the plan for the benefit of the entire community to assist in meeting the recreation needs of the entire community.

NOW THEREFORE BE IT RESOLVED the Leland Township Board hereby adopts the amended Leland Township Recreation Plan as a guideline for improving recreation for the residents of the Township, with changes as proposed at the regular meeting held February 23, 2021.

**ACTION:** Ms. Brookfield moved to adopt the amended Leland Township Recreation Plan as a guideline for improving recreation for the residents of the Township, with changes as proposed at the regular meeting held February 23, 2021; supported by Ms. Garthe.

**VOICE ROLL CALL:** (not necessarily in the order called at the meeting)
- 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** - None

**BOARD COMMENT** - None

**PUBLIC COMMENT** - None

**ADJOURNMENT**

**ACTION:** Ms. Brookfield moved to adjourn the meeting at 7:12 p.m.; supported by Ms. Garthe.

**VOICE ROLL CALL:** (not necessarily in the order called at the meeting)
- 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,

Cindy Kacin, Recording Secretary

Date Approved: ____________________

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Susan Och, Leland Township Supervisor  Lisa Brookfield, Township Clerk