

LELAND TOWNSHIP BOARD

PO Box 238
Lake Leelanau, MI 49653

Phone 231-256-7546
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Susan Och, Supervisor

Shirley Garthe, Treasurer
Lisa Brookfield, Clerk

Mariann Kirch, Trustee
Clint Mitchell, Trustee

Leland Township Board Special Meeting
May 12, 2023, 10:00 AM
Leland Township Office, 224 W Main St, Lake Leelanau
Agenda- *ammended*

CALL TO ORDER/PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
DECLARATION OF CONFLICTS OF INTEREST PUBLIC
COMMENT

ACTION ITEMS

1. Discuss purchase offer for 489 W. Main Street, Lake Leelanau, MI 49653.
2. Approval of audit services through Tobin & Co for fiscal year ending March 31, 2023 not to exceed \$8900 including expenses.
3. Approval of Maintenance and Grounds Supervisor job description.
4. Authorize Deputy Clerk, Allison Hubley-Patterson to write letter of intent to apply to the MDARD rural readiness grant for the engineering, design, and permitting of the Leland Township Seawall.

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 negotiating position.

OTHER/OLD BUSINESS
BOARD COMMENT
PUBLIC COMMENT
ADJOURNMENT

Lisa Brookfield, Leland Township Clerk

Date Approved: May 12, 2023