

LELAND TOWNSHIP BOARD SPECIAL MEETING

Thursday, July 7, 2022– 10:00 AM

Leland Township Office

224 W. Main Street, Lake Leelanau, MI 49653

***Approved* MINUTES**

PRESENT: Supervisor Susan Och, Clerk Lisa Brookfield, Treasurer Shirley Garthe, Trustee Clint Mitchell, Trustee Mariann Kirch

ABSENT: None

CALL TO ORDER: Ms. Och called the meeting to order at 10:00 AM.

APPROVAL OF AGENDA: Upon motion from Shirley Garthe; supported by Clint Mitchell the agenda was approved.

DECLARATION FO CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

ACTION ITEM:

1. Approval of \$205,936.20 payment to Team Elmer’s for sidewalk work to date.
Discussion: Supervisor Och gave a summary of work completed, noting that the corner of 2nd street and Pearl in Leland has an open section to be completed in the fall pending LCRC work. Trustee Mitchell asked about the cost of the project in comparison to the budget and what costs may be outstanding—not reflected in this current invoice. Och expected the remaining cost would be under \$5,000. She gave a breakdown of account balances, where funds have been budgeted. There has been a request from Mr. Bierschbach on Meinrad Street for the Township to assist in replacing some trees. ~~The Parks & Rec committee is considering the request.~~ Mitchell suggested that funds be left in the Metro Fund for street lighting and offered an alternative breakdown for funding this portion of the sidewalk keeping the budget in line. Treasurer Garthe reported that the second deposit had arrived and the AARPA balance is at \$214,056. It was agreed that the portion of the cost paid by residents will be paid back to Capital Improvement.
ACTION: Mr. Mitchell moved to approve payment to Team Elmer’s in the amount of \$205,936.20 for sidewalk work to date. 50K to be paid from Metro Fund, \$108,000 from AARPA funds, and the balance to come from Capital Improvement fund; supported by Ms. Brookfield. (5 in favor, 0 opposed)

PUBLIC COMMENT: None

BOARD COMMENT: Mr. Mitchell relayed comment from residents on N Lake St requesting a one way system the length of the road. Ms. Och noted that the LCRC had this stretch of road in its long term plan. She will let the road commission know of the concerns.

Mariann Kirch requested the Leland Township Parks & Recreation Committee be referred to as a committee from here on and that the Board recognize it as such at the next Regular Board meeting. It was agreed that this would go on the Agenda for Monday, July 11, 2022.

ADJOURNMENT:

Meeting was adjourned at 10:25 AM, Moved by Ms. Garthe; supported by Mr. Mitchell. Motion carried (5 in favor, 0 opposed)

Respectfully Submitted,
Lisa Brookfield

Date Approved: _____

Susan Och, Supervisor

Lisa Brookfield, Township Clerk