

**Leland Township Board Special Meeting  
November 22, 2021 – 11:00 AM  
Leland Township Office, 123 N. Saint Joseph St., Lake Leelanau  
Minutes**

**PRESENT:** Supervisor Susan Och, Clerk Lisa Brookfield, Treasurer Shirley Garthe, Trustee.

**ABSENT:** Clint Mitchell, Trustee Mariann Kirch

**GUESTS:** 0

Ms. Och called the meeting to order at 11:15 a.m. with the Pledge of Allegiance.

**APPROVAL OF AGENDA**

**ACTION:** Ms. Brookfield moved to approve the agenda as presented; supported by Ms. Garthe. Motion carried. (3,0)

**DECLARATION OF CONFLICT OF INTERESTS** – None

**PUBLIC COMMENT** - None

**ACTION ITEMS**

1. Nomination of members to the Leland Township Compensation Committee.

**ACTION:** Ms. Brookfield moved to nominate Kathy Dawkins to the compensation committee; supported by Ms. Garthe. Motion carried (3,0)

**ACTION:** MS. Och nominated Mike Hartigan to the compensation committee. Ms. Berookfield moved to approve; supported by Ms. Garthe. Motion carried (3,0).

**OTHER/OLD BUSINESS** - None

**BOARD COMMENT** – Ms. Brookfield would like to thank the members of the committee for the time and efforts on this commission. Ms. Och noted that it was suggested that the instructions for this committee should be included in the minutes.

**PUBLIC COMMENT** - None

**ADJOURNMENT**

Ms. Garthe moved to adjourn the meeting at 11:17 a.m.; supported by Ms. Brookfield. Motion carried. (3,0).

Respectfully Submitted,  
Lisa Brookfield, Clerk

Date Approved: \_\_\_\_\_

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Susan Och, Leland Township Supervisor

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Lisa Brookfield, Township Clerk