Leland Township Board Special Meeting
Open Session
January 15, 2021 – 10:00 AM
Minutes

(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.)

PRESENT: Supervisor Susan Och, Clerk Lisa Brookfield, Treasurer Shirley Garthe, Trustee Mariann Kirch, Trustee Clint Mitchell, Attorney Peter Boyle
ABSENT: 0
GUESTS: 0

Ms. Och called the meeting to order at 10:02 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA
Ms. Garthe moved to approve the agenda as presented; supported by Mr. Mitchell.
Voice roll call (not necessarily the order called at 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)

Location of Board Members:
Susan Och - 51 S. French Road, Lake Leelanau, MI
Lisa Brookfield – Leland Township Office, 123 N. St. Joseph St., Lake Leelanau, MI
Shirley Garthe - Leland Township Office, 123 N. St. Joseph St., Lake Leelanau, MI
Clint Mitchell – at home in Leland
Mariann Kirch - 987 Highway 92, Bisbee, AZ

DECLARATION OF CONFLICT OF INTERESTS – None
PUBLIC COMMENT - None

ACTION ITEMS
1. Update from attorney Peter Boyle concerning pending Michigan Tax Tribunal litigation.

ACTION: Ms. Brookfield moved to go to closed session because this portion of the meeting would have a detrimental financial effect on the Township’s litigating or settlement position; supported by Ms. Garthe.

Voice roll call (not necessarily the order called at 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)

The meeting went to closed session at 10:04 a.m.
The meeting returned to open session at 11:11 a.m.

**ACTION:** Ms. Brookfield moved to charge Mr. Boyle to continue negotiations according to the discussion in closed session of the meeting; supported by Ms. Garthe.

Voice roll call (not necessarily the order called at 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**

Ms. Garthe moved to adjourn the meeting at 11:13 a.m.; supported by Mr. Mitchell.

Voice roll call (not necessarily the order called at 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