

Leland Township Board Special Meeting

January 23, 2024, 1:00 PM

Leland Township Office, 489 W. Main St., Lake Leelanau 49653

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

ABSENT: Mariann Kirch

GUESTS: None

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Ms. Och called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA

ACTION: Mr. Mithcell moved to approve the agenda as presented; supported by Ms. Garthe. Motion carried. (4,0)

DECLARATION OF CONFLICT OF INTERESTS - None

PUBLIC COMMENT - None

ACTION ITEMS

1. Resolution R-24-4 authorizing Supervisor and Clerk to sign closing documents for purchase of Borre property, \$131,000.

ACTION: Ms. Brookfield moved to approve Resolution R-24-4 authorizing the Supervisor and the Clerk to sign closing documents for the purchase of Borre property, \$131,000; supported by Mr. Mitchell.

VOICE ROLL CALL: (not necessarily called in this order)

Supervisor Susan Och: Yes

Clerk Lisa Brookfield: Yes

Treasurer Shirley Garthe: Yes

Trustee Clint Mitchell: Yes

Trustee Mariann Kirch: Absent Motion carried. 4 in favor, 0 opposed, 1 absent

2. Authorize Treaurer and Clerk to issue payment of \$3,000 + closing costs for the purchase of Boree property.

Mr. Mitchell confirmed that we have 90 days to cure easements and permits and schedule closing or walk away from the purchase.

ACTION: Mr. Mitchell moved to approve the issuance of payment; supported by Ms. Garthe. Motion carried. (4,0)

ADJOURNMENT

ACTION: Mr. Mitchell moved to adjourn the meeting at 1:10.m.; supported by Ms. Brookfield. Motion carried. (4,0)

Respectfully Submitted,
Lisa Brookfield, Township Clerk

Date Approved: _____

Susan Och, Leland Township Supervisor

Lisa Brookfield, Township Clerk