

LELAND TOWNSHIP BOARD SPECIAL MEETING

September 29, 2023, 10:00 AM

Leland Township Office
489 W Main Street, Lake Leelanau, MI 49653

BOARD MEMBERS PRESENT: Susan Och, Lisa Brookfield, Shirley Garthe, Clint Mitchell, Mariann Kirch

IN ATTENDANCE: Chief Dan Besson, Scott Jozwiak

CALL TO ORDER/PLEDGE OF ALLEGIANCE – Ms. Och called the meeting to order at 10:02 a.m.

APPROVAL OF AGENDA

ACTION: Ms. Brookfield moved to approve the agenda as presented; supported by Ms. Garthe. Motion carried.

DECLARATION OF CONFLICT OF INTERESTS - None

PUBLIC COMMENT - None

ACTION ITEMS

1. Budget adjustment to fire equipment fund 402 for the purpose of equipping ambulances- Chief Besson

An ambulance was purchased but delivery will not be until December. This purchase was approved by the Board. The Fire Department has an ambulance that needs some work that Chief Besson would like to keep until the supply chain issues ease up. Chief Besson described his plan for equipping the ambulances and the reasons for keeping the one ambulance discussed.

ACTION: Ms. Brookfield moved to approve a budget adjustment of adding \$62,000.00 to the fire equipment fund, line 402, for the purpose of equipping ambulances; supported by Ms. Garthe.

DISCUSSION: The anticipated sale of this vehicle was not put in the budget as incoming funds. There was discussion about whether the ambulances were two-wheel drive or four-wheel drive. The goal is to have two four-wheel drive ambulances.

Motion carried.

2. Reappoint Supervisor Och to ZBA

Ms. Och's ZBA appointment ran out in August. Her reappointment would be for two years and end in August 2025.

ACTION: Ms. Brookfield moved to reappoint Supervisor Och to the ZBA, ending in August, 2025; supported by...

DISCUSSION: Ms. Och's term as Supervisor will end in November, 2024. It was suggested that her term in the ZBA should end at that time also. Ms. Brookfield rescinded her motion to replace it with the following.

ACTION: Ms. Brookfield moved to reappoint Supervisor Och to the ZBA, term ending November, 2024; supported by Ms. Garthe. Motion carried.

OLD BUSINESS

1. Authorize purchase of Borre property

The asking price of \$131,000.00 is agreed to be a fair price. The terms previously decided will be kept the same. It was decided to be specific on closing costs and taxes. The seller will be responsible for property taxes and transfer taxes. The Township will be responsible for closing costs. It was asked of the Township if the property could be bought outright before bonding.

The Township has to secure two more easements and get approval of the Road Commission for crossing the road.

ACTION: Mr. Mitchell moved to authorize Robert Parker to draft a purchase agreement for the purchase of the Borre property for \$131,000.00, with the Township paying closing costs and the Seller covering title fees; agreement being contingent on Road Commission approval and the securing of all easements; supported by Ms. Kirch. Motion carried.

2. Sunset Shores: Authorize signing of easement agreement with Marie Korson and issue payment of \$22,750.

Marie Korson is wanting the Township to pay attorney fees.

ACTION: Ms. Brookfield moved to authorize Supervisor Och to sign the easement agreement with Marie Korson and issue a payment of \$22,750.00; supported by Mr. Mitchell. Motion carried.

ADJOURNMENT

ACTION: Mr. Mitchell moved to adjourn the meeting at 10:49 a.m.; supported by Ms. Kirch. Motion carried.

Respectfully submitted, Cindy Kacin

Lisa Brookfield, Leland Township Clerk

Date Approved: _____