Leland Township Board Special Meeting
Open Session
December 8, 2020 – 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
ABSENT: 0
GUESTS: Peter Boyles and 1 other (unidentified)

Ms. Och called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA
Ms. Garthe moved to approve the agenda as presented; supported by Ms. Brookfield.

Voice roll call
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)

DECLARATION OF CONFLICT OF INTERESTS – None

PUBLIC COMMENT - None

ACTION ITEMS
1. Authorize use of Hancock Field to create an ice skating rink for winter 2020-21.
   Discussion: Ms. Och reviewed the request that was put before the Parks and Recreation
   Commission. A group of residents created a plan for an ice rink on Hancock Field. The
   group would purchase a rink kit funded by donations. They would recruit volunteers for
   set-up, take-down and maintenance. Insurance has been investigated and the ice rink
   would be covered. Ms. Garthe asked about the ice being gone in time for baseball
   practice to begin. Using the basketball court as a location was discussed. Aside from
   safety because of the poles and its distance from a water source, Mr. Mitchell reported
   that the kids use the basketball court a lot. Ms. Och suggested that the subject be
   tabled until the regular Board meeting because there are still a lot of questions.

   ACTION: Ms. Brookfield moved to table the discussion; supported by Ms. Garthe.

   Voice roll call
   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)

2. Update to the Board from attorney Peter Boyles concerning pending Michigan Tax Tribunal
   litigation.
Ms. Och discussed the conditions for going into closed session.

**ACTION:** Ms. Garthe moved to go to closed session; supported by Ms. Brookfield.

Voice roll call:

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Motion carried (5 in favor, 0 opposed)

The meeting went to closed session at 10:13 a.m.

The meeting returned to open session at 11:08 a.m.

**ACTION:** Mr. Mitchell moved to pursue the action plan discussed in the closed session; supported by Ms. Kirch.

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Motion carried (5 in favor, 0 opposed)

OTHER/OLD BUSINESS - None
BOARD COMMENT - None
PUBLIC COMMENT - None

**ADJOURNMENT**

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

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Motion carried (5 in favor, 0 opposed)

The next meeting will be Friday, December 11, 2020 at 10:30 a.m.

Respectfully Submitted,
Cindy Kacin, Recording Secretary

Date Approved:

________________________________          ______________________________
Susan Och, Leland Township Supervisor  Lisa Brookfield, Township Clerk