

Leland Township Board Special/Workshop Meeting

November 6, 2023, 1:00 p.m.

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

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

GUESTS: Scott Jozwiak (on zoom)

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Ms. Och called the meeting to order at 1:01 p.m.

Agenda addition request: Ms. Kirch requested to add 1) discussion and possible selection of Township logo, and 2) discussion of recent comments about pay for cleaning the rest rooms at the Harbor.

It was decided that said additions could be discussed at the November Board meeting or as a Board comment in this meeting.

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

CONFLICT OF INTEREST – None

DISCUSSION ITEMS – (Special Meeting)

1. Board discussion/approval of entering into an election services contract.
Board members were given a document explaining an election services contract. Ms. Brookfield further explained and answered questions. The regulations for holding an election will require more work and more time. This service would provide a good way to hold an election and early voting. The plan and agreement are still in development and would need a funded coordinator. It is anticipated that this plan would be less expensive for the Township and easier to staff. Regardless, the Township will have to run state/federal elections as required and it will be at an additional cost.

ACTION: Mr. Mitchell moved to enter into the county wide agreement for early voting services; supported by Ms. Garthe. Motion carried.

BOARD COMMENT

- Ms. Brookfield commented on phone calls received about potholes and the condition of the roads, particularly Dufek Road.

- Ms. Kirch showed several options for a Township logo. She would like the Board to pick out 3, and then she would get price quotes. It was suggested that she send pics and quotes to Board members via email.
- Ms. Brookfield suggested that new legal counsel should be put on the Board meeting agenda.

PUBLIC COMMENT - None

DISCUSSION – Sunset Shores SAD Sewer System (Workshop meeting)

Progress has stalled on the Sunset Shores SAD Sewer System. The Road Commission has not commented on the crossing of the road. They would like the pipe to cross perpendicularly. Ideally, we would like to cross the road at an angle. Scott Jozwiak has provided new easement drawings. We need the permit from the Road Commission in order to proceed. We need to get permission from Joane Morris for an additional easement. We have a tentative agreement for the Borre's property. Ms. Brookfield reviewed a list of questions and concerns about the project. There is concern that the cost of the project has increased a lot.

ADJOURNMENT

ACTION: Mr. Mitchell moved to adjourn the meeting at 1:56 p.m.; supported by Ms. Brookfield. Motion carried.

Respectfully Submitted,
Cindy Kacin, Recording Secretary

Lisa Brookfield, Township Clerk

Date Approved