## **LELAND TOWNSHIP BOARD**

P.O. Box 238 Phone: 231-256-7546 Lake Leelanau, MI 49653 Fax: 231-256-2465

Susan Och, Supervisor

Shirley Garthe, Treasurer

Lisa Brookfield, Clerk

Mariann Kirch, Trustee

Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD SPECIAL MEETING

September 29, 2023 – 10:00 AM Leland Township Office 489 W Main St, Lake Leelanau, MI 49653 Agenda

CALL TO ORDER/PLEDGE OF ALLEGIANCE APPROVAL OF AGENDA DECLARATION OF CONFLICT OF INTERESTS PUBLIC COMMENT

## **ACTION ITEMS**

- 1. Budget adjustment fire equipment fund 402, for the purpose of equipping ambulances- Chief Besson
- 2. Reappoint Supervisor Och to ZBA

## **OLD BUSINESS**

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

A portion of this meeting may be held in closed session if an open meeting would have a detrimental financial effect on the Township's negotiating position.

ADJOURNMENT		
Lisa Brookfield, Leland Township Clerk	Date Approved:	