

**Special Board Meeting Minutes**  
11/2/2023

The meeting was called to order by Supervisor Laureto at 1:30 p.m. in the Glen Arbor Township meeting room.

**Roll Call** – J. DePuy, D. Lewis, P. Laureto, and T. Laureto present; B. Hawley absent. No members of the public were present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion J. DePuy, support D. Lewis to approve the agenda. Motion carried unanimously.**

**Conflict of Interest:** All members indicated they had no conflict with any items on the agenda.

**Public Comment:** none

**Special Business**

Authorize signing of an Early Voting Site Agreement between the Township and Leelanau County. The Clerk highlighted portions of the agreement. Discussion ensued. **Motion D. Lewis, support J. DePuy, to authorize the Clerk to sign the Early Voting Site Agreement with the County. Motion carried unanimously.**

**Public Comment:** None

T. Laureto moved to adjourn at 1:41 p.m.

Respectfully submitted,

Pam Laureto  
Township Clerk

APPROVED