

LELAND TOWNSHIP BOARD

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Clint Mitchell, Supervisor

Shirley Garthe, Treasurer
Lisa Brookfield, Clerk

Mariann Kirch, Trustee
Steve Scales, Trustee

LELAND TOWNSHIP BOARD MEETING

January 13, 2025 – 7:00 PM
Munnecke Room, Leland Library
203 E. Cedar Street, Leland, MI 49654
Agenda Amended

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTERESTS

APPROVAL OF MINUTES: Regular Meeting December 9, 2024, Special Meeting December 30, 2024

PUBLIC COMMENT

REPORTS FROM BOARDS & COMMISSIONS

Fire & Rescue Planning/Zoning Harbor Sewer Parks & Rec County Commission

TREASURER'S REPORT

SUPERVISOR'S REPORT

ACTION ITEMS

1. Resolution to confirm the roll for Sunset Shores Special Assessment District
2. Authorize the sale of Tanker 521 via a recognized fire truck broker- Chief Besson
3. Authorize the purchase of a fire department administrative vehicle for an amount not to exceed \$70,000 -Chief Besson
4. Leland Chamber of Commerce request to hold the Leland Wine & Food festival in Leland Harbor June 14, 2025- Tony West & Mark Morton
5. Leland Chamber of Commerce request to close Lake Street from River to Pearl Street, June 14, 2025- Tony West & Mark Morton
6. Request from Harbor Commission to appoint Harbormaster Anderson to negotiate with the Leland Wine & Food Festival organizers the financial terms to compensate the harbor
7. Appoint ~~Dan~~ Doug Mathias to the Harbor Commission for a 3-year term ending January 2028

8. Request from Harbor Commission to appoint members Geno Miller and ~~Dan~~ Doug Mathias to rework the lease agreement with the NPS for space in the harbor.
9. Leland Township Park Ordinance 2025-01 establishing rules and regulations for the use and Maintenance of Leland Township Parks, effective February 22, 2025
10. Eliminate full-time township maintenance position, effective April 1, 2025
11. Authorize Clerk to renew the annual permit to close or perform work along M-22
12. Resolution R-25-01 Leland School district Summer Tax Collection
13. Resolution R-25-02 Northwest Education Service Summer Tax Collection
14. Resolution R-25-03 Suttons Bay School District Summer Tax Collection
15. **Resolution to schedule** annual meeting March 29, 2025 to be held at the Old Art Building
10:00 am

**OTHER/OLD BUSINESS
BILLS AND ACCOUNTS
CORRESPONDENCE
BOARD COMMENT
PUBLIC COMMENT
ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk

Date Approved: January 13, 2025