## **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 MEETING

October 14, 2024 – 7:00 PM Munnecke Room, Leland Library 203 E. Cedar Street, Leland, MI 49654 Agenda

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

**APPROVAL OF MINUTES:** Regular Meeting September 9, 2024, 2024, Special Meeting September 5, 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. Approval to Purchase a new commercial chassis Spencer Tanker Truck not to exceed \$660,000
- 2. Approval of Leland Township Draft Master Plan
- 3. Approval of transfer of Munnecke property to Leland Township Library
- 4. Approval of the township audit for fiscal year ending March 31,2024
- 5. Approval to request an estimate from PK Striping for LPS requested striping on River and 4<sup>th</sup> street and Grand Ave, Hatch marking on Reynolds St- Clint Mitchell
- 6. Approval of sign and reimbursement to Mariann Kirch for materials
- 7. Memo from Clerk designating the Deputy Clerk as the Event Coordinator
- 8. Set Public Hearing date for Sunset Shores November 11, 2024

- 9. Approve bid award for phase 2 of sidewalk project, authorizing Supervisor to sign contract
- 10. Obligate AARPA funds of \$106,486 for phase 2 of the sidewalk project

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

Lisa Brookfield, Leland Township Clerk

Date Approved: