

# LELAND TOWNSHIP BOARD

P.O. Box 238  
Lake Leelanau, MI 49653

Phone: 231-256-7546  
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Clint Mitchell, Supervisor

Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Mariann Kirch, Trustee  
Steve Scales, Trustee

## LELAND TOWNSHIP BOARD MEETING

December 9, 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 November 11, 2024, Public Hearing  
November 11, 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 R-24-13 Sunset Shores amendment to R-17-18 Establishing SAD
2. Award bids for Sunset Shores Project
3. Set date for Public Hearing on the Sunset Shores Roll, January 13, 2024, 6:00 PM
4. Request street light for the intersection of M-22 and M-204
5. Appointments:
  - a. Mariann Kirch board rep to Parks & Rec term ending December 2026
  - b. Steve Scales board rep to Planning Commission term ending December 2026
  - c. Lisa Brookfield board rep to Harbor Commission for 1 yr term ending December 2026

- d. Shirley Garthe board rep to Sewer Commission for 1 yr term ending December 2026
  - e. Board of Review appointments: John Stimson, Sandra Reardon, and James Blair appointed regular commissions term ending January 2027
  - f. Planning commission Sam Simpson 1 year term ending December 2025
  - g. Appoint Jim Carpenter to ZBA for 3 yr term ending December 2027
- 6. Request to use Hancock Field for ice rink- Jeff Keen
  - 7. Authorize Supervisor Mitchell and Clerk Brookfield to negotiate on behalf of the township on a collective bargaining agreement with firefighters
  - 8. Contract with Karan Keenbaum for CBA legal review
  - 9. Authorize Supervisor to negotiate terms for long-term lease with MDNR for the carp river park

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

Lisa Brookfield, Leland Township Clerk

Date Approved: