LELAND TOWNSHIP BOARD

PO Box 238 Lake Leelanau, MI 49653

Shirley Garthe, Treasurer Lisa Brookfield, Clerk Susan Och, Supervisor

Phone 231-256-7546 Fax 231-256-2465

Mariann Kirch, Trustee Clint Mitchell, Trustee

June 12, 2023 – 7:00 PM Munnecke Room, Leland Library 203 E Cedar Street, Leland Agenda

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

CONSENT AGENDA

APPROVAL OF MINUTES: Regular Meeting, May 8, 2022, Special Meeting May 12, 2023 open session, Special Meeting May 12, 2023 closed session, Special Meeting May 17, 2023 open session, Special Meeting May 17, 2023 closed session

PUBLIC COMMENT
REPORTS FROM BOARDS & COMMISSIONS

Fire & Rescue Planning/Zoning Harbor Sewer Parks & Rec County Commission TREASURER'S REPORT SUPERVISOR'S REPORT TRUSTEE'S REPORT (Mariann Kirch)

ACTION ITEMS

- 1. Approval of sewer rates for 2023-24 fiscal year
- 2. **Public Hearing** on Spark Grant: Improvement of Grove Park for Increased Public Recreation
- 3. Resolution R-23-14: Improvement of Grove Park for Increased Public Recreation
- 4. **Public Hearing** on Spark Grant: Improvement of Hancock Field for Increased Public Recreation
- Resolution R-23-15: Improvement of Hancock Field for Increased Public Recreation
- 6. Update of Provemont Pond entrance sign to include Coburn's Challenge Trail.
- 7. Renewal of BC/BS contract August 1, 2023 to July 30, 2024.
- 8. Approval of MTA Dues and Level of Learning
- 9. Road Improvement and Maintenance Policy

- 10. Resolution R-23-16 Montessori School Charitable Gaming License
- 11. Authorize Cal Little to design roadside sign for the new township office.

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

Lisa Brookfield, Leland Township Clerk

Date Approved: