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

December 11, 2023 – 7:00 PM Munnecke Room, Leland Library 203 E. Cedar Street, Leland, MI 49654 *Amended* Agenda

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

CONSENT AGENDA:

APPROVAL OF MINUTES: Regular Meeting November 13, 2023, Workshop December 4, 2023

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. Sidewalk Phase 2 \$121,524
 - a Proceed with repair and replacement of sidewalk on Grand Ave from Pearl Street to juniper Trail
 - b Proceed with new sidewalk and sidewalk repair, M-204 from St Joseph Street to St Mary's Street, north side
 - C Proceed with new sidewalk and ramp River Street from lake Street to public restrooms, north side
- 2. Direct Supervisor to notify property owners by mail, schedule public hearing
- 3. RFP for legal services
- 4. Schedule the annual meeting
- 5. Appointments to P&R Leslie Maclin & Greg Mielczarek term expiring June 2026
- 6. Appointment to PC, Lee Cory term expiring August 2026
- 7. Appoint Kathy Dawkins to a board (Sewer, PC, or ZBA) 3 year term
- 8. MDOT Main Street Leland Project review

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

Lisa Brookfield, Leland Township Clerk

Date Approved: December 11, 2023