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

January 8, 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

CONSENT AGENDA:

APPROVAL OF MINUTES: Regular Meeting December 11, 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. Krista Phillips (MDOT) Update on MDOT paving plans for M-22 in Leland village.
- **2.** Leland Township partnership with MDOT for TAP grant funding of sidewalk and crossing amenities.
- **3.** Hire Mitch Gawrysiak as Wastewater Technician; Approve job description wastewater technician- Steve Patmore
- **4.** Update of Sewer Administrator job duties- Steve Patmore
- 5. Recommendation from Board on Wastewater technician truck
- 6. Authorize Clerk to apply for annual MDOT road closure permit
- 7. Renew MTA online subscription
- 8. Farmland preservation application(s) Lacross farms
- 9. Resolution R-24-01 Leland School district Summer Tax Collection
- 10. Resolution R-24-02 Northwest Education Service Summer Tax Collection
- 11. Resolution R-24-03 Suttons Bay School District Summer Tax Collection
- 12. Payment to Tiffany-Library Seawall progress \$8,521.50
- 13.RFP for legal representation for specialities not covered by Smith and Johnson

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

Lisa Brookfield, Leland Township Clerk

Date Approved: