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

August 14, 2023 – 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 of July 10, 2023, Special Meeting

July 21, 2023, Special Meeting July 26, 2023

APPROVAL OF EVENT: September 9, 2023 Lake Leelanau Street Fair

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 of Harassment, Discrimination, Retaliation and other misconduct Prevention Training for all township employees- Chief Dan Besson
- 2. Approve Leland Township Seawall Project preliminary plan- Jim Tiffany
- 3. Introduction to Brownfield project (Bluebird)- Trudy Galla
- 4. Michigan Community Center Grant (Leo) Resolution R-20-23
- 5. Amend SAD policy, changing 'at least 50%' to 'more than 50%' property owner agreement
- 6. Authorize Clint Mitchell to work with LCRC to develop a plan to address the culvert in front of Jaffee's in Lake Leelanau (Meinrad and St. Mary's streets), and to renew parking lines and crosswalks on Meinrad between St Joseph and St Mary's
- 7. Resolution R-23-19 adopt a Property Tax Administrative Fee up to 1%
- 8. Replace Treasurer's computer \$2035
- 9. Lease to own printer \$105.80 per month (60 month) with maintenance agreement \$294 yearly
- 10. Temporary banner to identify the Township Administrative Offices \$300 + shipping

OTHER/OLD BUSINESS

- Road Repair Fund Policy
 Sunset Shores: Authorize outside council to verify easements

BILLS AND ACCOUNTS CORRESPONDENCE **BOARD COMMENT PUBLIC COMMENT ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk	Date Approved:
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