



County of Leelanau

MICHELLE L. CROCKER
Leelanau County Clerk
Clerk of the Circuit Court

Excerpt –
Leelanau County Board of Commissioners
Regular Session – Tuesday, July 16, 2024
Tentative Minutes

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Call to Order:

Meeting called to order by Chairman Ty Wessell at 7:00 p.m. Today's meeting is being held at the Government Center, 8527 E. Government Center Drive, Suttons Bay, Michigan.

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<u>Roll Call:</u>	District #1	Vacant	
	#2	James O'Rourke	PRESENT
	#3	Doug Rexroat	PRESENT
	#4	Ty Wessell	PRESENT
	#5	Kama Ross	PRESENT
	#6	Gwenne Allgaier	PRESENT
	#7	Melinda C. Lautner	PRESENT

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Late Agenda Item #6 – MMP Interlocal Agreement – Revised Motion:

Interim Administrator Lewis was present for the agenda item and explained the request.

#209-07162024 Regular Session

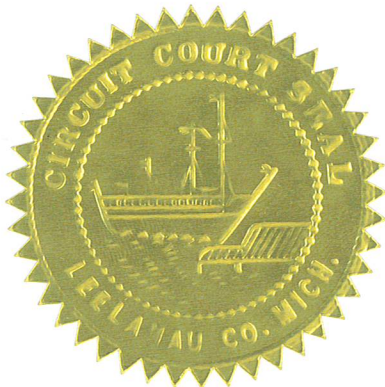
MOTION BY LAUTNER THAT THE LEELANAU COUNTY BOARD OF COMMISSIONERS APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF GRAND TRAVERSE, COUNTY OF BENZIE, AND COUNTY OF LEELANAU, THE NOTICE OF INTENT SUBMISSION TO THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY (EGLE) AND ACCEPT THE COUNTY APPROVAL AGENCY (CAA) RESPONSIBILITIES. SECONDED BY REXROAT.

Discussion – none.

ROLL CALL: Lautner – YES; O'Rourke – YES; Rexroat – YES; Ross – YES; Wessell – YES; Allgaier – YES.

AYES – 6 NO – 0

MOTION CARRIED.



State of Michigan
County of Leelanau

I, Michelle L. Crocker, Clerk of said County and Clerk of Circuit Court for said County, the same being a Court of record having a seal, do hereby certify that the above is a true copy of the Record now remaining in my office and of the whole thereof. In Testimony whereof, I have hereto set my hand and affixed the seal of the Circuit Court the 17th day of July, 2024.

Michelle L. Crocker
Michelle L. Crocker, Leelanau County Clerk