

LELAND TOWNSHIP BOARD

P.O. Box 238
Lake Leelanau, MI 49653

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

Susan Och, Supervisor

Shirley Garthe, Treasurer
Lisa Brookfield, Clerk

Mariann Kirch, Trustee
Clint Mitchell, Trustee

LELAND TOWNSHIP BOARD MEETING

November 13, 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 October 9, 2023, Special Meeting/Workshop November 6, 2023

EVENT: Use of Hancock Field for ice rink, Dec-March daily

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. Approve repair to culvert at Meinrad and St Mary's \$8,300
2. Authorize Clerk to proceed with change of address request to the county for the administrative building- Lisa Brookfield
3. Grand Traverse Band 2% matching grant application for seawall design phase \$42,210- Susan Och
4. Tree removal on library campus
5. Request from Marie Korson for reimbursement of legal fees resulting from Sunset Shores easement \$715
6. Approval of Borre contract to purchase property for Sunset Shores drain field in the amount of \$131,000 subject to all other easements and LCRC approval
7. Contract with Smith & Johnson for Leland Township legal counsel- Clint Mitchell
8. Public restroom repairs and cleaning- Mariann Kirch
9. Sidewalk Phase Two: Gosling Czubak plan and cost estimate, schedule public hearing for SAD
10. Re-appoint Geno Miller to Harbor Commission term expiring March 2026

11. Re-appoint Lisa Brookfield as Board Rep to Harbor Commission term expiring March 2024
12. Re-appoint Sam Simpson to the Planning Commission term ending September 2024
13. Re-appoint Jim Redmond to the Sewer Commission term ending July 2026
14. Approve audit for the fiscal year ending March 31, 2023

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

Lisa Brookfield, Leland Township Clerk

Date Approved: