

**LELAND TOWNSHIP BOARD AND HARBOR COMMISSION**

**Wednesday, February 15, 2024, 1:00 p.m.**

**Leland Township Office**

**489 W. Main Street, Lake Leelanau, MI 49653**

**BUDGET WORKSHOP MINUTES**

**PRESENT:** Treasurer Shirley Garthe, Trustee Clint Mitchell, Trustee Mariann Kirch, Supervisor Susan Och, Clerk Lisa Brookfield, Jeremy Anderson

**HARBOR BUDGET – Points of discussion**

- They will need to dredge this year. The Army Corps cannot get to Leland until late summer or fall. Dredging in the fall is useless to us.
- This year the dredger will have to be pulled out for maintenance and repainting of the hull. It will cost \$7,000 - \$10,000 for haul out and again to put it back in. The dredger will come out in the Fall 2024 and will be put back in Spring 2025.
- The hull needs to be inspected every 5 years. The dredger does not have a motor; it is a barge.
- 594 budget - Expect that expenses will stay the same.
- Fuel sales – Anderson used the average of the last 3 years.
- There are already 300 reservations for the next season.
- Anderson has set aside money for dock repair, air conditioning maintenance, etc.
- This year we will not be paying as much for overtime. Anderson will also be hiring one less person.
- Dockwa, the software program the Harbor is using, was explained. Administrative work goes to the Clerk and the Treasurer.
- There was discussion about the parking meters and fees.
- Harbor operating – The water softener is old and can't be repaired. The water has an extreme iron content. Anderson would like to use Pure Water for the water softener.
- Rest rooms – One hand dryer in the men's rest room needs to be replaced. There is a new one to install. Anderson feels the faucets can be repaired. Anderson has a buffer/cleaner that can be used on the floors. The partitions need to be serviced for hinges and latches. Perhaps the maintenance man can do it now in the off season. Kirch had previously purchased paint for the bathrooms.
- Outdoor repairs will have to be put out to bid.
- Anderson will be applying for the 2% grant.

The meeting ended at 1:31 p.m.

Respectfully submitted,

Cindy Kacin