

# LELAND TOWNSHIP BOARD

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Susan Och, Supervisor

Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Mariann Kirch, Trustee  
Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING

May 13, 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**

**APPROVAL OF MINUTES:** Regular Meeting April 8, 2024, Special Meeting April 25, 2024, Special Meeting April 29, 2024

### **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 July 3<sup>rd</sup> fireworks sponsored by Leland Chamber of Commerce- Mark Morton
2. Approval of road closure for the 4<sup>th</sup> of July parade
3. Approval of monitoring of Van's Beach by the Benzie Leelanau Health Department
4. Contract with Tobin & co to provide audit services for fiscal year ending March 2024 not to exceed \$10,050 in total
5. Approve LYC request to use Bartholemew Park for August 2-4, 2024 Barbecruise
6. Purchase of enclosed trailer for transporting election equipment
7. Future DNR park agreement
8. Harbor restroom exterior repairs update
9. Hancock Field pump house repair approval
10. Appoint Carolyn Telgard to the Sewer Commission for a 3-year term ending July 2027

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

Lisa Brookfield, Leland Township Clerk

Date Approved: