

REGULAR MEETING
PROPOSED AGENDA
MARCH 11, 2024

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire Report

Committee Reports:

Minutes:

2-12-24
(including
closed)
3-4-24
(special)

Post Audit Invoices 2-15-24 through 2-29-24

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
 - f. Leelanau County Road Commission Annual Report
9. Old Business
10. New Business
 - a. Discovery Center Request-EGLE Brownfield Grant (pass-through) Elmwood Township Applicant
 - b. Rita's Senioritas Tennis Court Request
 - c. DeYoung Tree Planting
 - d. TACS Park Request
 - e. Poverty Exemption Guideline Resolution
 - f. MDOT Offer to Purchase Consent to Grade Drive Rights/M 22 Pump Station
 - g. Comprehensive Plan RFP
 - h. Cherry Square Condominium Request for Denial for Community Septic System
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment