REGULAR MEETING PROPOSED AGENDA APRIL 10, 2023

- 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:

Committee Reports:

Minutes:

3-13-23

Treasurer

Planning/Zoning

Fire Report

Harbormaster Report

Post Audit Invoices 3-15-23 through 3-31-23

- 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. Bluewater Drive Paving Estimates
 - b. Reconsideration of Marina Rates
 - c. Introduction of Zoning Ordinance Amendments
 - d. Ambulance Purchase Update
 - e. Committee Appointments
 - f. TART/Brewery Creek Lease Follow-up
 - g. Resolution for Metropolitan Planning Organization
 - h. Granicus Renewal (Host Compliance)
 - i. Schedule Public Hearings for Annual Adjustments to the Road Maintenance Districts
- 12. Payment of Invoices
- 13. Extended Public Comment
- 14. Adjournment