

# LELAND TOWNSHIP BOARD

PO Box 238  
Lake Leelanau, MI 49653

Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Susan Och, Supervisor

Phone 231-256-7546  
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Mariann Kirch, Trustee  
Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING February 13, 2023 – 7:00 PM Munnecke Room, Leland Library 203 E Cedar Street, Leland

### AGENDA

#### CALL TO ORDER/PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

#### DECLARATION OF CONFLICT OF INTERESTS

**APPROVAL OF MINUTES:** Regular Meeting January 9, 2023, Special Meeting/Closed Meeting January 13, 2023, Budget Workshop January 27, 2023

#### PUBLIC COMMENT

#### REPORTS FROM BOARDS & COMMISSIONS

Fire Dept- Planning/Zoning – Harbor - Sewer - Parks & Rec - County - Assessor – Facility

#### TREASURER'S REPORT

#### SUPERVISOR'S REPORT

#### ACTION ITEMS

1. Approval of installation of paid parking and signage in harbor parking lot- Harbormaster
2. Approval of Tiffany conceptual drawings and scheduling of pre-application meeting with EGLE
3. Resolution 23-5 Salary for Supervisor \$31,500
4. Resolution 23-6 Salary for Clerk \$46,746
5. Resolution 23-7 Salary for Treasurer \$42,000
6. Resolution 23-8 Salary for Trustee \$6,300
7. Appoint James Blair to Board of Review term ending

#### OTHER/OLD BUSINESS

1. Sewer Commission members

#### BILLS AND ACCOUNTS

#### CORRESPONDENCE

#### BOARD COMMENT

#### PUBLIC COMMENT

#### ADJOURNMENT

Lisa Brookfield, Leland Township Clerk

Date Approved: