## LELAND TOWNSHIP BOARD

PO Box 238 Lake Leelanau, MI 49653

Shirley Garthe, Treasurer Lisa Brookfield, Clerk Susan Och, Supervisor

Phone 231-256-7546 Fax 231-256-2465

Mariann Kirch, Trustee Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING March 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 CONSENT AGENDA

**APPROVAL OF MINUTES:** Regular Meeting February 13, 2023, Budget Workshop February 8th, 2023, Budget Workshop February 15, 2023, Budget Workshop February 16, 2023, February 28, 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. Agreement for Marine Fire and Emergency Services with Glen Lake Fire Department- Chief Besson
- **2.** Approval of 2023 Employment Contract and job description for Chief Daniel Besson
- 3. Direction to Facilities Committee on lease option- Keith Ashley
- **4.** Resolution 23-9 No parking on east side of S Lake Leelanau Drive
- **5.** Resolution 23-10 No parking on Lake Street from observation deck to corner of River Street
- **6.** Resolution 23-11 Approval of Par Plan Grant for funding of life ring cabinets
- 7. Award bid for cleaning the public restrooms- Mariann Kirch
- Tracy Scott V Leland Township; motion to decline to object to Ms. Scott's requested relief from the court
- **8.** Fishtown Preservation Society annual request to hold 5K race on Saturday, July 15<sup>th</sup>, 9:00AM

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

Lisa Brookfield, Leland Township Clerk

Date Approved: