

# LELAND TOWNSHIP BOARD

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Susan Och, Supervisor

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Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Mariann Kirch, Trustee  
Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING May 8, 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 April 10, 2023, Special Meeting  
Open April 24, 2023

**APPROVAL of CLOSED MINUTES:** Special Meeting April 24, 2023

#### PUBLIC COMMENT

#### REPORTS FROM BOARDS & COMMISSIONS

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

#### TREASURER'S REPORT

#### SUPERVISOR'S REPORT

#### ACTION ITEMS

1. Designate Zoning Administrator, Tim Cypher as point of contact to the Planner. PC Chairperson, Dan Korson, as back up POC
2. Leelanau Cultural Center requests Cedar Street closure for Artist market July 7 & 8, 2023. Additional request for use of road ending behind OAB
3. Request for assistance from Lyn & Skip Telgard to appeal LCRC decision denying driveway access from Pine Street road ending
4. Designate Board rep to Parks & Rec committee
5. Reappoint Lisa Brookfield to Harbor Committee as Board Rep term expired March 2023
6. Reappoint Geno Miller to the Harbor Committee for 3 year term ending March 2026
7. Approve purchase of dock for Suelzer Park \$3830.84
8. Leelanau County Youth League request to use Hancock and Drow Fields for summer sports league

9. MERS Contribution amendment for the DC plan, reflecting the CBA rates of 8% Township contribution and Employee mandatory contribution of 5%. Roll Call vote.

**OTHER/OLD BUSINESS**

**BILLS AND ACCOUNTS**

**CORRESPONDENCE**

**BOARD COMMENT**

**PUBLIC COMMENT**

**ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk

Date Approved: