# LELAND TOWNSHIP BOARD

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Lake Leelanau, MI 49653

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Susan Och, Supervisor

Shirley Garthe, Treasurer
Lisa Brookfield, Clerk

Mariann Kirch, Trustee
Clint Mitchell, Trustee

**LELAND TOWNSHIP BOARD MEETING**
**June 14, 2021 – 7:00 PM**
**Munnecke Room, Leland Library**
**203 E Cedar Street, Leland**

## *Amended* Agenda

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**
**APPROVAL OF AGENDA**
**DECLARATION OF CONFLICT OF INTERESTS**
**CONSENT AGENDA**

**APPROVAL OF MINUTES:** Regular Meeting May 10, 2021, Special Meeting May 20, 2021,
**APPROVAL OF EVENTS:** Request to host Lake Leelanau Street Fair subject to Leland Township permitting, further authorize Clerk to apply to close Meinrad St and acquire building permit from county, Request from Leland Yacht Club for use of Bartholomew Park and Nedows for Barbecruise August 7, 2021, Request to use Hancock Field for the summer Leelanau County Youth League

**PUBLIC COMMENT**
**REPORTS FROM BOARDS & COMMISSIONS**

Fire & Rescue Planning/Zoning Harbor Sewer Parks & Rec County Commission Assessor

**TREASURER'S REPORT**
**SUPERVISOR'S REPORT**

**ACTION ITEMS**

1. Adopt intercept care agreement with Leelanau Township Fire Department- Dan Besson
2. ~~Request for July 3rd Fireworks Permit off Cemetery Point – Tim Vondra~~
3. Resolution R-21-14 to adopt the Waterways Grant Agreement – Jeremy Anderson
4. Request to apply for a Rotary grant for feasibility study to make the south pier at Leland Harbor an accessible fishing pier
5. Request to relocate Lake Leelanau Community Association storage shed to Drow Field – Madeline Houdek
6. Acceptance of application for permit under the Metro Act by Cherry Capital Connection and request to have Zoning Administrator process permit request.
7. Authorize Supervisor to sign contract to engage Tobin & Co. for the yearly financial audit
8. Renewal of MTA membership and continuation of online learning subscription $8,129.65

**OTHER/OLD BUSINESS**

1. **Office space for Township**
2. Clarification of Leland Township authorization to sign proposed Reynolds Street settlement agreement
3. Compensation Committee recommendation and process
4. Popp Rd Recycling

**BILLS AND ACCOUNTS**
**CORRESPONDENCE**
**BOARD COMMENT**
**PUBLIC COMMENT**
**ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk Date Approved: June 14, 2021