

# LELAND TOWNSHIP BOARD

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Shirley Garthe, Treasurer  
Lisa Brookfield, Clerk

Susan Och, Supervisor

Mariann Kirch, Trustee  
Clint Mitchell, Trustee

## LELAND TOWNSHIP BOARD MEETING January 10, 2022 – 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, December 13, 2021

**APPROVAL OF AGREEMENT:** Marine Fire and Emergency Medical Service Annual Agreement with Glen Lake Fire Department

#### RESOLUTIONS:

1. R-22-01 Leland Public School Tax Collection
2. R-22-02 Northwest Education Services Summer Tax Collection
3. R-22-03 Suttons Bay Public School Tax Collection
4. R-22-04 Performance Resolution for M-DOT annual road closure permit
5. R-22-05 Leland Township Annual meeting March 19, 2022 10:00 A

### 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. Renew contract with Cypher Group, Inc for ZA services effective 03/31/2021
2. Renew approval of request for a sidewalk café' located on M-204 at Dick's pour House subject to MDOT and Leland Township permits
3. Permission to ask Leland Public School to back the 2% grant for Hancock Field Land Use Study, May 30 grant cycle
4. Permission to apply for DNR Land and Water Conservation Fund Grant (April 1 deadline) to improve outdoor gathering spaces in response to Covid, per our 5 Year Plan

### OTHER/OLD BUSINESS

1. Township Hall/Office Committee
2. Township Compensation Committee
3. Board Vacancies

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

Lisa Brookfield, Leland Township Clerk

Date Approved: