

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 *Amended 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 *Moved to Action Items*

RESOLUTIONS: *Moved to Action Items*

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: