**LELAND TOWNSHIP BOARD**

PO Box 238 Phone 231-256-7546

Lake Leelanau, MI 49653 Fax 231-256-2465

Susan Och, Supervisor

Shirley Garthe, Treasurer Mariann Kirch, Trustee

Lisa Brookfield, Clerk Clint Mitchell, Trustee

**LELAND TOWNSHIP BOARD MEETING**

**April 11, 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, March 14, 2022, Special Meeting March 19, 2022, Closed session minutes March 18, 2022

**EVENTS:**

1. Fishtown Preservation 5K
2. Great Lakes Fireworks contract

**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. Request from Library Director Mark Morton to install a TV in the Munnecke Room
2. Facilities Committee recommendation to the board
3. Authorize Supervisor Och and Fire Chief Besson to sign CBA with IAFF
4. Authorize Supervisor Och to draft ballot language for August 2022 fire millages
5. Leelanau Community Church, Drow Field
6. Leland Township Credit Card Policy

**OTHER/OLD BUSINESS**

**BILLS AND ACCOUNTS**

**CORRESPONDENCE**

**BOARD COMMENT**

**PUBLIC COMMENT**

**ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk Date Approved: