**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**

**May 9, 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, April 11, 2022

**EVENTS:**

June 21st 5-7pm - Member Appreciation Open House

Sept 17th 10am-3pm - Wood Boats on the Wall & Maritime History Celebration

**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. Resolution R-22-13 Street closure for LCCC July 8-9 Annual Art Fair
2. Youth Soccer Club request to use Hancock Field for spring league
3. Resolution R- 22-14 adopt ballot language Fire Department
4. Resolution R-22-15 adopt ballot language Fire Department
5. Sunset shores authorize Supervisor to proceed with acquisition of Borre property $30K and Korson easement 10K, authorize payment of Joswiak invoice
6. Parks & Rec request to budget lifeguard, beach safety equipment and basketball nets

**OTHER/OLD BUSINESS**

1. Schedule a workshop to focus the facilities committee

**BILLS AND ACCOUNTS**

**CORRESPONDENCE**

**BOARD COMMENT**

**PUBLIC COMMENT**

**ADJOURNMENT**

Lisa Brookfield, Leland Township Clerk Date Approved: