

## SUTTONS BAY TOWNSHIP: NOTICE OF PUBLIC MEETING: **DRAFT**

The Regular Meeting of the Suttons Bay Township Board is hereby called for 5:15 PM Wednesday, July 14, 2021.

This meeting is being held face-to-face at the Suttons Bay / Bingham Fire and Rescue Authority meeting room at 201 N. St Mary's Avenue in Suttons Bay. Due to continuing concerns about Covid transmission there will also be a Zoom link for remote attendance. Any unvaccinated member of the Public in attendance is required to wear a mask. Others should use their own judgement as to mask wearing.

### PRELIMINARY AGENDA

#### **CALL TO ORDER**

#### **Board Members: Announce Name, Position, Present Physical Location**

#### **APPROVAL OF THE AGENDA**

#### **PUBLIC COMMENT:** and communications about items not on the agenda

- Leelanau Watersports / Letter from ZA
- Correspondence with Village re: Leo Creek
- Letter of Support / Invasive Species Network

#### **REPORTS:**

- Treasurer
- Planning & Zoning
- Fire Authority
- Parks & Recreation
- Facilities

#### **OLD BUSINESS:**

1. Approval of the Minutes: Previous Meetings
2. Payment of the Bills
3. Memorandum of Understanding: Leelanau Soccer Club
4. OMA Training Session: Figura Law
5. Recreation Committee Bylaws

#### **NEW BUSINESS:**

1. Accept Jerry Battle's resignation from the Board of Review
2. Appoint Robert (Bob) Weyand to fill open BOR position through Dec 31, 2022
3. Coronavirus Local Fiscal Recovery Fund (CLFRF) application
4. Consideration of PILOT Resolution for Marek Road housing project
5. Second Right of Refusal / Foreclosed tax parcel
6. *Replace pea gravel by concrete walk - budget adjustment*

#### **PUBLIC COMMENT / BOARD MEMBER COMMENTS / ADJOURNMENT**

Agenda 2021 Township: Regular Meeting