

Leland Township Harbor Commission Meeting
February 9, 2024– 3:00 PM
Leland Township Harbor, 107 N Lake Street, Leland
Minutes

PRESENT: Chairperson Geoff Niessink, Leland Harbormaster Jeremy Anderson, Geno Miller, Lisa Brookfield (Twp board rep)

ABSENT: Michael Steichen, Jimmy Munoz

GUESTS: None

APPROVAL OF AGENDA: (3,0)

APPROVAL OF Minutes: Minutes of the January 12, 2024 LTTC were approved.

PUBLIC COMMENT: None

HARBORMASTER'S REPORT: Steady work on preparing the budget for the coming year. Greatest impact is planning for a spring dredging and needed maintenance on the dredge.

BUDGET REPORT: The HC reviewed the budget and finances. Discussion over required funds to meet expenses in the off-season and spring dredge followed. The harbor commission is pleased that savings has been invested in short-term CDs. It was agreed that the funds would be rolled-over if available or deposited into the 595 Harbor Improvement account once the investments mature. Upcoming needs and repairs for the harbor were discussed. The chairs need to be replaced and a cooking area will be improved. The furnace is scheduled to be replaced; Jeremy has found a great deal on a good piece of lightly used equipment.

The dredge budget was reviewed, spending down fund balance is required to meet the expense needs. The HC would like to seek 2% grant funds from the Grand Traverse Band to assist in the cost of spring dredging. Geno Miller made a motion to proceed with grant application; supported by Geoff Niessink. All were in favor of motion.

The Clerk will revise the budget worksheet and redistribute. Budget meeting with the township board is scheduled for February 15, 2024. The Harbormaster will attend to present the budget.

OLD BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: Upon motion and second the meeting was adjourned at 3:50 PM

Next meeting March 15, 2024 at 3:00PM

Respectfully submitted,

Lisa Brookfield