

LEELANAU TOWNSHIP BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 14, 2021 5:30 P.M.
231-386-5138

JOIN MEETING VIA ZOOM ELECTRONIC REMOTE ACCESS:
<https://us02web.zoom.us/j/87870732100?pwd=dDhCT3plM0I2VWc0TzNnc1MwUE5TUT09>

MEETING ID: 878 7073 2100
PASSCODE: 496700

TENTATIVE AGENDA

*AGENDA CAN BE AMENDED AT THE MEETING.
CHANGES CAN/WILL OCCUR UP UNTIL AND AT THE MEETING
ORDER OF AGENDA ITEMS CAN/WILL CHANGE UP UNTIL AND AT THE MEETING*

- I. CALL TO ORDER, ROLL CALL,
- II. SET AGENDA
- III. PUBLIC COMMENT – FIRST – LIMITED TO 3 MINUTES MAXIMUM
- IV. GENERAL BUSINESS
 - A. APPROVAL OF MINUTES OF AUGUST 10, 2021 REGULAR BRD MEETING, SPECIAL MTG OF AUGUST 25 & 30
 - B. APPROVAL OF BILLS FOR SEPTEMBER
- V. REPORTS
 - A. LEELANAU COUNTY COMMISSIONER– TY WESSELL
 - B. LEELANAU COUNTY SHERIFF – OLIVIA DRZEWIECKI
 - C. EMERGENCY SERVICES – HUGH COOK
 - D. FACILITIES MANAGER – BEN PURDY (WOOLSEY AIRPORT UPDATE)
 - E. LIBRARY DIRECTOR – CORA SCHAEF
 - F. PLANNING COMMISSION – GINA HARDER
- VI. ACTION ITEM(S)
 - A. EMS LATERAL INCREASE – SANDERS
 - B. MANDATORY MASKS & STATE OF EMERGENCY – SANDERS
 - C. NEW SERVER FOR TOWNSHIP OFFICE - DIAZ
 - D. CIVIL INFRACTION –BOARD APPROVAL – HOME BUSSINESS LOCATED AT 5203 N. WEST BAYSHORE DR. OMENA
 - E. PURCHASE OF 2 INTAKE VALVES FOR NEW TRUCK - COOK
- VII. DISCUSSION ITEM(S)
 - A. FINANCIAL REPORT FROM MARY KRANTZ
 - B. OMENA FIRELANE #6 UPGRADE - DUNN
- VIII. PUBLIC COMMENT – SECOND – LIMITED TO 3 MINUTES MAXIMUM
- IX. CORRESPONDENCE AND ANNOUNCEMENTS

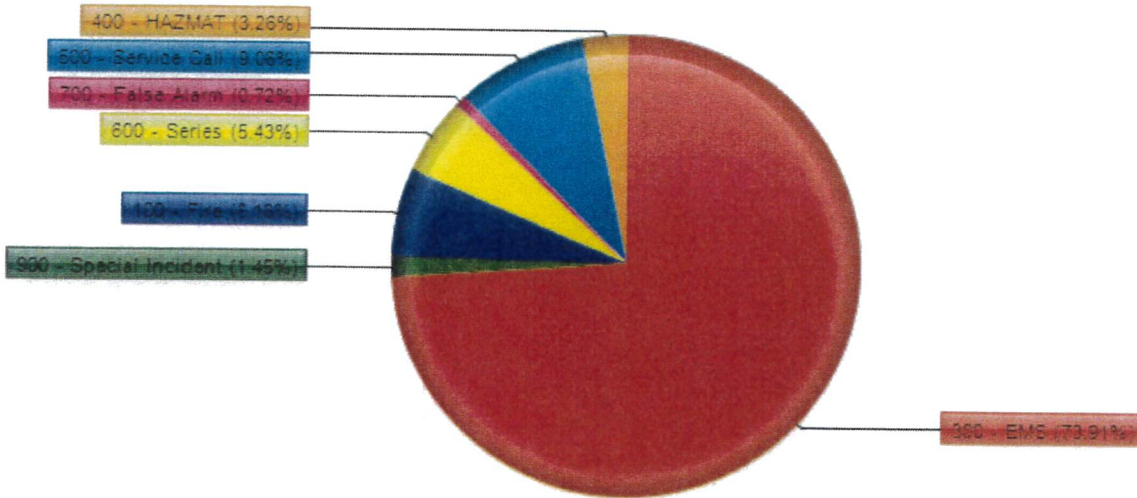
ADJOURN

Incidents monthly and annual (22) of Fire - Incident Types with Monthly and Annual Breakdown

**Date: Thursday, September 2, 2021
Time: 9:03:39 AM**

Incident Type Group	2021	Total
300 - EMS	204	204
900 - Special Incident	4	4
100 - Fire	17	17
600 - Series	15	15
700 - False Alarm	2	2
500 - Service Call	25	25
400 - HAZMAT	9	9
Annual Total	276	276

Incident Type Group	2021-01-01	2021-02-01	2021-03-01	2021-04-01	2021-05-01	2021-06-01	2021-07-01	2021-08-01	Total
300 - EMS	25	17	23	19	23	29	33	35	204
900 - Special Incident	1	0	0	0	0	0	3	0	4
100 - Fire	3	3	2	1	1	2	3	2	17
600 - Series	1	0	3	1	2	2	3	3	15
700 - False Alarm	0	1	0	0	0	0	1	0	2
500 - Service Call	0	2	0	2	3	5	0	13	25
400 - HAZMAT	0	0	0	1	0	1	3	4	9
Monthly Total	30	23	28	24	29	39	46	57	276



Incident Type Details	2021-08-01	Total
321 - EMS call, excluding vehicle accident with injury	33	33
551 - Assist police or other governmental agency	11	11
444 - Power line down	1	1
445 - Arcing, shorted electrical equipment	2	2
111 - Building fire	2	2
440 - Electrical wiring/equipment problem, other	1	1
322 - Motor vehicle accident with injuries	2	2
550 - Public service assistance, other	2	2
611 - Dispatched & canceled en route	3	3
Total	57	57

**LEELANAU TOWNSHIP BOARD MEETING MINUTES
TUESDAY, AUGUST 10, 2021, 5:30PM**

CALL TO ORDER, ROLL CALL:

PRESENT: Monica Diaz, Denise Dunn, Gina Harder, Georgie Murray, John Sanders and Host: Steve Patmore, with Scribe: Georgienne Hammer.

Zoom Meeting of the Leelanau Township Board called to order at 5:30p.m. by John Sanders

SET AGENDA:

John Sanders asked for agenda changes: No changes.

PRESS RELEASE – SANDERS

John Sanders read the full Press Release to all attendees of August 10, 2021, into the record. The Township Board is not opposed to the Timber Shores Recreation Park and Campground Project. Moratorium is only to allow the Planning Commission enough time to investigate all the aspects surrounding such a project including the health, safety, and welfare. No conflict exists and no township official has breached their fiduciary duty to their office. Township has and continues to be transparent during this process. Full Press Release copies are available at the Township Office.

PUBLIC COMMENT #1:

None.

GENERAL BUSINESS:

A. Approval of minutes June 8, 2021, Regular Board meeting.

Denise Dunn noted there were four typo errors in the June 8, 2021 minutes.

Georgie Murray moved to accept the minutes as presented with the four corrections. Denise Dunn seconded the motion. Roll call vote: Yea: Dunn, Diaz, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

B. Approval of Bills for July and August 2021.

Monica Diaz reported the July bills being the regular monthly bills with the total of \$75,885.29. IT problems caused a rise in the cost of regular IT bills in July. Georgie Murray moved to accept the July 2021 bills as presented. Denise Dunn seconded the motion. Roll call vote: Yea: Harder, Murray, Sanders, Dunn, Diaz. Nay: None. Motion carried unanimously.

Monica Diaz presented the regular monthly August 2021 bills with one correction in the payment of \$480.86 to Gina Harder plus a refund of \$54.63 to Mr. Travis on 8/11 resulting in an August total of \$59,771.14. Denise Dunn moved to accept the August 2021 bills as presented. Roll call vote: Yea: Diaz, Dunn, Sanders, Murray, Harder. Nay: None. Motion carried unanimously.

REPORTS:

A. Benzie Leelanau Health Department – Lisa Peacock COVID Update

Lisa presented an overview of rising numbers in our area and throughout the state. CDC has a data tracker on their website. The CDC is also recommending wearing a mask when indoors as well as to get fully vaccinated if not yet done. Call the Health Department for guidance and information. The CDC has layered preventative measures which include washing hands frequently, stay home if sick, watch gatherings if concerned and mask up. Schools are also being asked to adopt universal masking. If worried or have COVID type symptoms or exposure, get tested. Wider testing opportunities are increasing around all areas. Q & A.

B. Emergency Services – Hugh Cook

Hugh reported they had 39 runs in June and 44 in July due to the monsoon-type rains. Citizen complaints were solely about water over the roads.

C. Facilities Manager – Ben Purdy

Updates: The Christmas Cove permit has been submitted to the Regional Field Office and is now in final review. We will schedule with Kal Excavating as soon as approval is received. Peterson Park has multiple pavilion reservations and uses resulting in extra work and messes. Ben is asking to maybe charge a rental fee or security deposit in the future as well as boundaries on attendance size, etc. The Dog Park is wrapping up completion with fencing and the signs and trash receptacles have been ordered. The Woolsey Terminal Building has a proposed cost of \$50,000.00 for three levels of repair: A. Immediate temporary shoring and stabilization of building at \$14,000. B. Engineering design and services plan for \$18,000 plus permitting coming in at \$850. C. Oversight of contractor and Geo Technical soil borings \$8,500. Deb Wetherbee asked if donations could be made at the airport for people who want to donate to the restoration process, and we are looking at safe ways to do so. Also, thank you to the Chetcuti Foundation for their fund-raiser event for restoration of the Woolsey Terminal Building. The event sold out almost instantly.

D. Library Director – Cora Schaeff

Quarterly report will be submitted after August. The library has had an awesome summer with record attendance at the summer events. Thank you to the Friends of the Library for the Summer Writers Series. The Dog Parade this Saturday, Library Friends will be there and will again offer and a free book for the children in the library. Hot Spot Lending for WiFi access in areas with poor reception where people can rent one out for up to a week. Plus, many other exciting offerings and events.

E. Planning Commission – Gina Harder

The Parks & Recreation Committee meet this Thursday night to discuss an ordinance regarding rezoning an agriculture property to residential as well as a new also a sign ordinance. The Commercial Resort District ordinance is the main focus of this project. Denise Dunn inquired about the survey response. Steve Patmore reported survey closed last Friday and received 540 responses. Information will be posted on website.

F. Safety – Officer Dion

Officer Dion was not available this evening. He had hoped to introduce the new deputy who will be replacing him August 28. They are in process of shadowing Officer Dion to learning about our area and community.

ACTION ITEMS:

A. Township Health Insurance – Dottie Brown

The medical insurance through Priority Health renews on October 1, 2021. Pricing will change at that time. Dottie compared the options and benefits of staying with Priority or switching to Blue Care Network or Blue Cross Blue Shield. Dental insurance with Blue Cross Blue Shield is widely accepted, however, Delta Dental is as well in our area. Principal has good options, but not well received by all dentists. Optical insurance was also researched. No action tonight as the information has yet to be discussed with the EMS Team. Monica Diaz moved to table action on township health for a special meeting in September 2021. Georgie Murray seconded the motion. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

B. Adopt Sign Ordinance – Steve Patmore

Steve presented the background on the Planning Commission's proposal to rescind the existing ordinance #91-01 to be replaced with a zoning sign ordinance that is content neutral sign standards as well as dark sky standards, re: lighting on signs. Gina Harder moved to approve Leelanau Township Ordinance #21-03 and rescind existing Ordinance #91/01, Leelanau Sign ordinance and to amend Leelanau Township Zoning Ordinance by adding Article 22-Signs. John Sanders seconded the motion. Roll call vote: Yea: Murray, Harder, Sanders, Diaz, Dunn. Nay: None. Motion carried unanimously.

C. Platted Lot Split – Lot 6 of Cathead Point – Steve Patmore

Parties are asking to split platted Lot 6, half to Lot 5 and half to Lot 7. Survey necessary, was executed and recorded. Resolution to formally split on 6/3/2021. Resolution #2021-03. Denise Dunn moved to support as read with Resolution #2021-03. John Sanders seconded. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

D. Planning Commission Reappointment – John Sanders

We've two reappointments and one new appointment to the Planning Commission. John Sanders moved to reappoint Phyllis Rebori to the Planning Commission. Denise Dunn

seconded. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

John Sanders moved to reappoint Brian Mitchell to the Planning Commission. Denise Dunn seconded the motion. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

New appointment: John Sanders moved to appoint Brigid Hart to the Planning Commission. Gina Harder seconded the motion. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously. Brigid Hart will replace Karen Mulvahill, whose term has been completed.

E. New Township Website: Gina Harder reviewed the two web candidates' skills, abilities, and costs. After discussion and comparisons, John Sanders moved to accept Legendary Lions as the new website designer and provider. Denise Dunn seconded motion. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

F. 6-Month Participation of Omena Street Lights – Gina Harder

The study of dark sky and the effect of lighting from village streetlights, particularly Omena, Gina is asking for a 6-month trial of decommissioning seven of the ten streetlights in Omena. Hugh Cook suggested to check with the Road Commission regarding snowplow services and lighting needs through the small village. Discussion. Gina Harder moved we participate in a 6-month trial to decommission six (6) of the ten (10) streetlights in Omena. Georgie Murray seconded. Roll call vote: Yea: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

DISCUSSION ITEMS:

A. EMS BONUS – Cook

Hugh Cook and Fire-Fighters Union President, Andy Frank, are asking for an EMS Retention Bonus for the team. Struggling to hire new personal due to low wages. This is a township problem, not a Union problem. The current personnel need to stay and are wanted by the community, however most other townships are offering a much higher pay. After much discussion, John asked for the Board to hold a special meeting on this topic and bring in the community for their input and participation. John Sanders moved to hold a special board meeting within the next month or less. Gina Harder seconded. Roll call vote: Diaz, Dunn, Harder, Murray, Sanders. Nay: None. Motion carried unanimously.

PUBLIC COMMENT:

None

CORRESPONDENCE & ANNOUNCEMENTS:

None

ADJOURN:

Denise Dunn moved to adjourn the meeting. John Sanders seconded the motion. Motion carried unanimously. Meeting adjourned at 7:56pm.

NEXT REGULAR MEETING OF THE LEELANAU TOWNSHIP BOARD:

September

**LEELANAU TOWNSHIP SPECIAL BOARD MEETING MINUTES
WEDNESDAY, AUGUST 25, 2021, 12:00PM**

CALL TO ORDER:

PRESENT: Denise Dunn, Gina Harder, Georgie Murray, John Sanders and Host: Steve Patmore.

Zoom Meeting of the Leelanau Township Board called to order at 12:00 p.m. by John Sanders

SET AGENDA:

Sanders stated purpose of the meeting was to consider the nomination of David Chakroff for the open seat on the Planning Commission. Sanders opened the floor to public comment.

PUBLIC COMMENT #1:

Richard Edmonds wanted to know which segment of the township David would be representing. Sanders explained he is a resident of Omena, Edmonds went on to say he understood that the candidate is a resident of Omena however, the planning act requires that the township planning commission designate segments of interest in the township. He's wondering what segments of interest have been identified by the Planning Commission and which segment this candidate would be representing. Sanders stated it was not a Q&A it was public comment and he was welcomed to do that with a 3 minute time limit. Edmonds said he would wave his 3 minutes for an answer to which segment he would be representing. Harder commented that she has worked with David and he is a great choice for a candidate and the township would be lucky to have him on the Planning Commission.

Motion made by Sanders, seconded by Harder to nominate and appoint David Chakroff to the Planning Commission.

Roll call

Murray – yes

Harder – yes

Dunn – yes

Sanders – yes

Motion passes 4-0

Sanders stated there was no further action for the group today so he would finalize the meeting with public comment. None was heard.

Motion made by Dunn, seconded by Harder to adjourn meeting. Motion passed 4-0, meeting adjourned at 12:10 p.m.

**LEELANAU TOWNSHIP SPECIAL BOARD MEETING MINUTES
MONDAY, AUGUST 30, 2021, 5:30PM**

CALL TO ORDER:

PRESENT: Monica Diaz, Denise Dunn, Gina Harder, Georgie Murray, John Sanders and Host: Steve Patmore. There were 14 citizens and 4 employees in attendance.

Zoom Meeting of the Leelanau Township Board called to order at 5:30p.m. by John Sanders

SET AGENDA:

Sanders said he'd like to postpone public comment and wanted to explain the reason for the special meeting and then he would open the floor up to Q&A. He stated that last fall a millage was passed for the purpose of having 2 crews on at all times for a total of 12 full time employees. We now only have 10 full time and are short 2. He went on to say there is a nationwide shortage and mentioned that we have certain barriers to recruitment a couple of those being housing and transfer in pay. Sanders said we can't solve the housing issue but we can solve retention and pay scale or another option would be to do nothing however the risk would be losing personnel and it will be more difficult to replace someone who exits. Sanders explained he had spoken previously about a retention bonus but he wanted everyone to understand that was completely off the table. We got a lot of feedback but it doesn't seem like a very practical way of doing that. What he would like considered is the transfer-in policy he'd like to see a wage increase and new hires are able to transfer in with appropriate wages according to their years of experience. Sanders asked Chief Cook to comment and Cook said that on average we are about eight to ten thousand dollars lower than the rest of the people in the county. For example Cedar just had contract negotiations but they have not been ratified yet. A basic paramedic will start out making fifty eight thousand, Suttons Bay is fifty five thousand and we start at fifty thousand. He also mentioned that there are currently 156 openings in the state of Michigan and that with only half of the departments reporting. Sanders opened up the meeting to the public for comments and questions.

PUBLIC COMMENT #1:

Gary Leighton commented that he has been with the department now for about 33-34 years and also worked for Suttons Bay for 20 years and he was there when they started increasing wages but this county is still a very expensive place to live and he feels pay needs to increase in order to keep a crew worth keeping. Alan Dalzell feels just a pay increase isn't going to guarantee retention of employees. He would like to see the township do a retention comparison of other area departments not just a salary comparison. He said people work where they like to work not just where they get more pay. Cook commented that if we could hire in 2 more people at the increased wage versus overtime pay it would save the township thousands a year. He said of the

last 7 people who have left the department was because of pay. Since January 1st we have paid out 1,875 hours of overtime. Sanders feels we could save over 50 thousand a year on overtime pay because monthly we're currently spending about 9 thousand a month. Paul Rebori asked Cook how many of the employees work for other departments and do they provide housing to which cook replied no. No one is employed with other departments. Trustee Murray stated that the board has gotten a lot of feedback since the issue was first brought up we think everyone's input is very valuable, the cost of the increase is high but that's part of why we have what we have. Dalzell said that we need to look at billing more because he's used the services 5 times but has only been billed for it once. Hugh stated that they are one of the few departments that accept what the insurance companies pay them. They have never taken anyone to collections they have written everything off if someone has no insurance. Phyllis Rebori stated they support EMS & Fire services and are appreciative of it she thinks there is a lot of community support. She wanted to know if the years of experience are capped and where the money is coming from. She thought maybe some of the federal funding money could be used to cover the pay increases. She also asked if increasing the pay scale reduced overtime costs if you don't still have enough people. She's wondering if we have great pay will we have more people apply. Sanders stated he doesn't think there is money from federal funding to help with the compensation pay because the federal dollars are very specific as so what they are to be allocated for. Doug Whitley stated that since the people voted the millage in to him that shows there is plenty of support. He wanted to ask the uniformed staff how they feel. Andrew Frank responded by saying they have a great crew and he's been doing this for 15 years, he feels the pay increase would really help keep some from looking at jobs elsewhere. Gerald Schatz said it does cost more to live up here he doesn't object to paying more he thinks we should pay more as it is for our own protection. As we all grow older we will need these services more. Comments were heard from each of the board members as well.

**Motion made by Dunn, seconded by Murray to adjourn meeting. Motion passed 5-0.
Meeting adjourned at 6:46 p.m.**

AGED INVOICES REPORT - SUMMARY

Date: 9/9/2021
 Time: 3:03:36PM
 Page: 1

leelanau twp

Vendor Name	Vendor Number	0 - 30 Days	31 - 60 Days	61 - 90 Days	> 90 Days	Total
ACCUMED GROUP	2122	1,560.18	0.00	0.00	0.00	1,560.18
ARSL ASSOCIATION FOR	33731	340.00	0.00	0.00	0.00	340.00
BAKER & TAYLOR BOOKS	135S	536.67	0.00	0.00	0.00	536.67
BECKETT & RAEDER	535	3,995.10	0.00	0.00	0.00	3,995.10
BOUND TREE MEDICAL LLC	23537	518.68	0.00	0.00	0.00	518.68
BRAMER AUTO SUPPLY	3234	29.68	0.00	0.00	0.00	29.68
CARL BAUMBERGER	11501	150.99	0.00	0.00	0.00	150.99
CENTAL MICHIGAN UNIVERSITY	119C	60.00	0.00	0.00	0.00	60.00
CHARTER COMMUNICATIONS	94188	539.94	0.00	0.00	0.00	539.94
CHIPPEWA RIVER DISTRICT LIBRAR	301S	25.00	0.00	0.00	0.00	25.00
CONSUMERS ENERGY	0001	944.13	0.00	0.00	0.00	944.13
CORA SCHAEFF	764	1,489.50	0.00	0.00	0.00	1,489.50
DRAEGER, INC.	13369	538.66	0.00	0.00	0.00	538.66
ED KOLARIK	9041	1,106.00	0.00	0.00	0.00	1,106.00
FAHEY SCHULTZ BURZYCH RHODES	4151	67.50	0.00	0.00	0.00	67.50
FERGUSON'S LAWN EQUIPMENT	901	62.33	0.00	0.00	0.00	62.33
GEORGIENNE HAMMER	135H	200.00	0.00	0.00	0.00	200.00
GFL ENVIRONMENTAL	280H	145.92	0.00	0.00	0.00	145.92
GLEN LAKE COMMUNITY LIBRARY	10115	93.50	0.00	0.00	0.00	93.50
INTEGRITY BUSINESS SOLUTIONS	1580	232.37	0.00	0.00	0.00	232.37
LEELANAU ENTERPRISE	527	64.35	0.00	0.00	0.00	64.35
LIBRARY IDEAS LLC	9	480.71	0.00	0.00	0.00	480.71
MCCARDEL WATER CONDITIONING	40	38.75	0.00	0.00	0.00	38.75
MEDICAL MUTUAL LIFE INSURANCE	951	682.08	0.00	0.00	0.00	682.08
MICHIGAN DEPT OF HEALTH & H.S.	30207	90.44	0.00	0.00	0.00	90.44
MID-MICHIGAN LIBRARY LEAGUE	411	443.23	0.00	0.00	0.00	443.23
NORTHERN BUILDING SUPPLY, LLC	1480	154.98	0.00	0.00	0.00	154.98
NORTHPORT BUILDING SUPPLY	5	302.77	0.00	0.00	0.00	302.77
NYE UNIFORM COMPANY	1030	138.00	0.00	0.00	0.00	138.00
PACIFIC TELEMAGEMENT SERVICE	2001	103.00	0.00	0.00	0.00	103.00
STATE OF MICHIGAN	30657A	200.00	0.00	0.00	0.00	200.00
SUMMIT COMPANIES	6205	99.00	0.00	0.00	0.00	99.00
SYNCB AMAZON	530	337.04	0.00	0.00	0.00	337.04
THE TROPHY TROLLEY	152	25.00	0.00	0.00	0.00	25.00
Grand Total		15,795.50	0.00	0.00	0.00	15,795.50

DECLARATION OF STATE OF EMERGENCY

Leelanau Township

Leelanau County, MI

The novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death and is easily spread from person to person. Whereas COVID-19 continues to present a serious threat to the health and safety of the residents of Leelanau Township, Leelanau County, MI, the Township Board has determined it is necessary to continue to hold public meetings virtually, as authorized by Section 3a of Michigan's Open Meetings Act, 1976 PA 267, as amended. Under Section 3a, a Township Board is authorized to conduct electronic public meetings under limited circumstances, including if a "local state of emergency" has been declared.

WHEREAS, a municipality must have an appointed "emergency management coordinator" as provided by Section 9 of the Emergency Management Act, 1976 PA 390 in order to declare a local state of emergency. As such, Hugh Cook is hereby appointed to serve as the emergency management coordinator for Leelanau Township.

WHEREAS, the authority to declare a local state of emergency is vested in the township supervisor, pursuant to Section 10 of 1976 PA 390, as amended, if circumstances indicate that the occurrence or threat of widespread or severe damage, injury, or loss of life or property from a natural or human-made cause exists. In accordance with this power, I, John Sanders, declare that a "local state of emergency" exists within the Township as of September 8, 2021, and that all meetings of public bodies shall take place electronically in accordance with the Open Meetings Act, as amended.

This state of emergency will remain for seven days unless extended by the Township Board.

John Sanders, Supervisor

Leelanau Township

Monica Diaz

From: Bill Schaub <bschaub@netlinkbus.com>
Sent: Wednesday, August 18, 2021 2:45 PM
To: Gina Harder; Monica Diaz
Subject: Replacement server information
Attachments: DELL SERVER SOFTWARE AND BACKUP 8 18 21.PDF; Dell PowerEdge T340 specifications 8 18 21.pdf

Gina,
Monica,

Attached is the proposal for the new server hardware, software, and labor.

As a note the work to move the email hosting to Microsoft needs to be done before the new server can be installed. The pricing to move email to Microsoft is not included in this email.

Please reply to this email so I know you received it, thanks.

Best regards,

Bill Schaub
Netlink Business Solutions
"Complete Office Technology Integration"

(231) 946-8808 phone
(231) 946-0719 fax



6005 E TRAVERSE HWY, TRAVERSE CITY, MI 49684
 PHONE: (231) 946-8808 FAX (231) 946-0719

COMPLETE OFFICE TECHNOLOGY INTEGRATION

COMPANY LEELANAU TOWNSHIP
 CONTACT MONICA DIAZ
 ADDRESS 119 E. Nagonaba
 CITY/STATE/ZIP NORTHPORT, MI 49670
 DATE 08/18/21
 P.O.#

Qty	Item Number	Description	Unit Price	Extended Price
1	DEL SRVE	DELL POWEREDGE T340 SERVER SEE FOLLOWING PAGES FOR SERVER HARDWARE SPECIFICATIONS	3,277.00	3,277.00
1	MIC SRV2019	SERVER SOFTWARE MICROSOFT SERVER LICENSE / 2019 STANDARD EDITION	1,392.00	1,392.00
10	MIC SRVCAL	MICROSOFT 2019 SERVER CLIENT ACCESS LICENSES (CAL'S)	INCLUDED	INCLUDED
1	APC 750	SERVER BATTERY BACKUP AND SURGE PROTECTOR APC SMART UPS 750	375.00	375.00
10	AVG 2YR2PC	AVAST ANTIVIRUS SOFTWARE AVAST ANTIVIRUS SOFTWARE 2 YEAR SUBSCRIPTION	59.00	590.00
1	ACRNS	ACRONIS BACKUP SOFTWARE Acronis Backup & Recovery for Windows server is best for image- and file-based backup of a Windows server. It is designed for small business Includes 100 GB off site storage	295.00/year	295.00/year
4	4 TB HD	MEDIA FOR SERVER DATA BACKUP 4 TB USB HARD DRIVE USED FOR ON SITE COPY OF SERVER DATA BACKUP ROTATE KEEP 2 OFFSITE	129.00	516.00
		SHIPPING	58.00	58.00
		NOTE THIS PRICING IS BASED ON THE EMAIL BEING MOVED TO A MICROSOFT HOSTED SOLUTION PRICING FOR MOVING TO MICROSOFT QUOTED SEPERATELY.		
Non-Taxable Support Charges				
		COMMENT Set up install and configure server Transfer data from existing PC'S to the server Join computers to new server domain Set up network printers New server set up and installation Move all office computer local profile to domain profile Install print services Set up centralized onsite backup Move business data from PC's to server Configure Acronis backup Move BS & A data base to server	4,080.00	4,080.00
			Yearly costs	295.00
ABOVE PRICING IS BASED ON CURRENT PRICING AND AVAILABILITY AND IS SUBJECT TO CHANGE WITHOUT NOTICE.			HDWR Subtotal	6,208.00
			Sales Tax	EXEMPT
			Support	4,080.00
			Total	10,583.00

Conditions:

Title: Title shall not pass to the purchaser until the purchase price (including taxes) has been paid.
Warranty: The only obligation of Netlink shall be to repair or replace any warranted product deemed to be defective provided the defect occurs during the manufacturer's warranty period.
Service: In addition to the full purchase price, purchaser agrees to pay a monthly service charge in the amount of 1 1/2 percent on the outstanding balance of any overdue account.
Charge:
Default: If the purchaser fails to pay the full purchase price, plus any service charge, when due, Netlink will avail itself of any legal or equitable remedy including the right to repossess the equipment without notice. In addition to repossession of the equipment, it is agreed by the purchaser that Netlink may retain as liquidated damages any down payment.
Attorney: Upon customer default, purchaser agrees to pay Netlink all its court and other costs, plus a reasonable attorney fee.
Fee: Due to inconsistent pricing and availability, prices are subject to change without notice.
Cancelled Orders: If any order is canceled by the client for any reason, there will be a 25% restocking fee due upon cancellation.

Terms: WE REQUEST A 50% DOWN PAYMENT AT THE TIME OF ORDER, AND THE REMAINING BALANCE UPON DELIVERY.

Signature - Terms _____

Signature - Delivery _____

Please Print Name _____

THE INFORMATION CONTAINED WITHIN THIS QUOTATION IS CONFIDENTIAL.

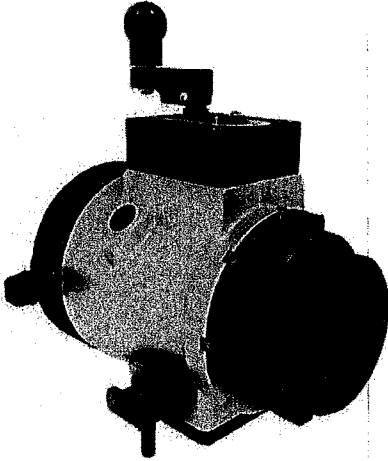
Dell

PowerEdge PowerEdge T340 Server

T340

Motherboard	PowerEdge T340 MLK Motherboard
Trusted Platform Module (TPM)	No Trusted Platform Module
Chassis Configuration	3.5" Chassis up to 8 Hot Plug Hard Drives
SHIPPING	PowerEdge T340 Shipping
Shipping Material	PowerEdge T340 Shipping Material
Regulatory	PowerEdge T340 CCC and BIS Marking, No CE Marking
Processor	Intel® Xeon® E-2276G 3.8GHz, 12M cache, 6C/12T, turbo (80W)
Processor Thermal Configuration	Standard Heatsink
Memory DIMM Type and Speed	3200MT/s UDIMM
Memory Configuration Type	Performance Optimized
Memory Capacity	(2) 16GB TOTAL 32 GB MEMORY UDIMM, 3200MT/s, ECC
RAID Configuration	C4, RAID 5 for 3 or more HDDs or SSDs (Matching Type/Speed/Capacity)
RAID/Internal Storage Controllers	PERC H730P RAID Controller, 2GB NV Cache, Adapter, Full Height

Hard Drives	(3) 600GB 10K RPM SAS 12Gbps 512n 2.5in Hot-plug Hard Drive Total usable space 1.2 TB , 3.5in HYB CARR
Additional Network Cards	On-Board Broadcom 5720 Dual Port 1Gb LOM
Internal Optical Drive	DVD ROM, SATA, Internal
Power Supply	Single, Hot-plug Power Supply 1+0, 495W
Power Cords	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America
Bezel	No Bezel
BIOS and Advanced System Configuration Settings	Performance BIOS Setting
Advanced System Configurations	UEFI BIOS Boot Mode with GPT Partition
Rack Rails	No Rack Rails, No Cable Management Arm, No Casters
Server Accessories	Keyboard and Optical Mouse, USB, Black, English
Dell Services: Extended Service	ProSupport and Next Business Day 3 year Onsite Service, 36 Month(s)



BALL INTAKE VALVE Series

JUMBO BIV SHORT 6.0\"/>

AQ8NX-NX-PS

6.0\"/>

\$2435.00 List Price *x 2*

FEATURES

SPECIFICATIONS

Remote Control	No
Profile	Standard
Waterway	5.25 inch (133 mm)
Coupling Size Side A	6" (150mm)
Coupling Size Side B	6" (150mm)
Weight	25
Detent Swivel	No
L D H Inlet	Yes
L D H Outlet	Yes
Pressure Relief Valve	No

Save as PDF

Mr. John Sanders, Supervisor
And Serving Trustees
Leelanau Township Michigan

August 31, 2021

Delivery By Hand

In Re: Fire Lane 6, Omena

Ladies and Gentlemen of the Township Board:

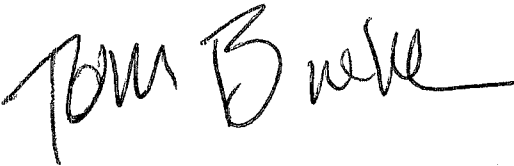
With this letter we seek Leelanau Township participation in a road improvement effort for Fire Lane 6 in Omena. For informational purposes, FL 6 is approximately 340 feet long. It is the property of the County Road Commission. It is used by heavy vehicles including snow plows, construction and fire equipment and EMT trucks. FL 6 serves 7 families. This short roadway is in a substantial state of disrepair from constant erosion. The County Road Commission attempted a short term fix earlier this summer, which has already failed. We seek a 50% participation by the Township, with a further 50% participation of the Road Commission.

In support of our request we attach a drawing and contract proposal of Elmer's in the amount of \$22,225. The terms of the proposal follow discussions between Elmer's people and engineers at the Road Commission. So we know the proposed fix is geared to a long term solution. We also attach a few photos of the roadway depicting the erosion. Please note that Elmer's suggests a two part installation, with the initial course of paving to be laid in early November, if possible. Accordingly, the prompt attention/decision of the Board will be much appreciated.

Please direct any questions to Tom Buehler at 231-271-8800. Tom or Jeff Heitzman will be available to address issues at any meeting in which the request is to be discussed.

We all thank you very much.

FAMILIES OF FIRE LANE 6



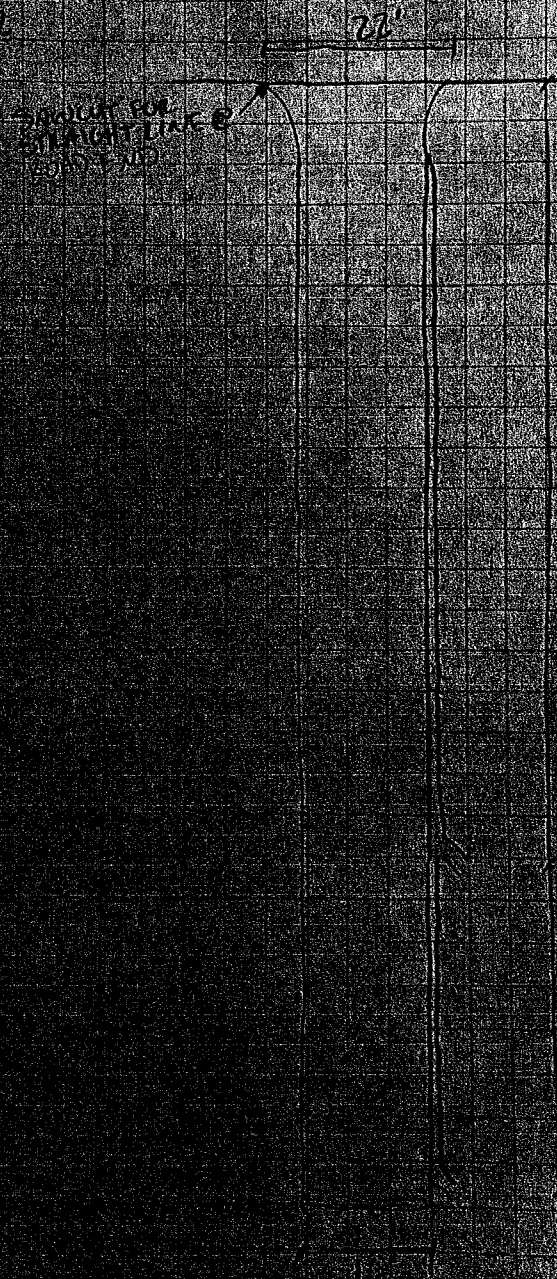
BUEHLER'S
HARRIS'S
BOSGRAF'S
BOSCO'S
WEISS'S
HEITZMAN'S
FEELEY'S

Cc: Dave Priest, Leelanau County Road Commission



Home Office
P.O. Box 6150 Traverse City, MI 49782-6150
1-800-3ELMERS • 231-943-3443 • 231-943-8975 Fax
www.TeamElmers.com
Equal Opportunity Employer

WILLIAM M.
OMERSON RD
OSHTON MI 49851
(231) 639-8333



Traverse City	231-943-3443	Oshton	231-639-8333	Oshton	231-639-8333	Oshton	231-639-8333
Oshton	231-639-8333	Oshton	231-639-8333	Oshton	231-639-8333	Oshton	231-639-8333

GENERAL CONDITIONS

No Oral Agreements:

It is expressly understood that all the items, agreements and conditions relating to this contract are only those expressed in writing herein, and that there are no oral representations, undertakings, terms, agreements or conditions of any kind other than those set forth in this Proposal. No modifications of this Proposal shall be valid unless such modification is in writing and signed by all parties to this Proposal.

Time For Acceptance, Approval:

This Proposal must be accepted by the Purchaser within thirty (30) days from the date hereof. If not accepted within that period, this Proposal may be withdrawn at Elmer's sole discretion and the Proposal considered void. A facsimile copy of this Proposal containing the Purchaser's signature shall be considered an original. This Proposal will not be binding until the signed acceptance has been timely received by Elmer's.

Estimated or Approximated Quantities:

Quantities of material and labor utilized and areas and sizes for the project in this Proposal are approximate and arrived at for estimating purposes only, and it is understood that payment is to be made on actual quantities of material and labor utilized and actual areas covered unless otherwise indicated.

Thickness:

The paving thickness referenced in this proposal is the average thickness. Variation in sub-base and technical limitations may result in variation of the thickness.

Property Lines:

Purchaser is responsible for establishing and designating property lines. To the fullest extent permitted by law, Purchaser shall defend, indemnify, and hold Elmer's harmless (including reasonable attorneys' fees) from and against any and all costs, expenses and/or damages incurred by Elmer's as a result of Purchaser's failure to properly identify and/or designate the property lines, including, without limitation, damages for trespass.

Delays:

Elmer's shall complete the project within a reasonable time but shall not be liable for delays beyond its reasonable control, including, without limitation, strikes, weather, accidents.

Permits:

Purchaser shall pay for and provide Elmer's any and all permits or assessments which are required for the project prior to the commencement.

Zoning:

Elmer's assumes no responsibility for determining whether Purchaser has legal right or authority to have the project completed in the manner and at the location described in this Proposal. Notwithstanding that the project might be determined to violate any ordinance, statute, regulation or other law, state, local or federal, the Purchaser shall, nevertheless, be obligated to pay Elmer's for the work performed and materials supplied in accordance with this Proposal. To the fullest extent permitted by law, Purchaser shall defend, indemnify, and hold Elmer's harmless (including reasonable attorneys' fees) from and against any and all costs, damages, and expenses associated with or related to the violation of any ordinance, regulation, or other law, either local, state or federal.

Wet or Unstable Subgrade:

A suitable subgrade provided by the Purchaser is a condition precedent to the requirement of Elmer's performance of this Proposal.

Stockpiling Materials:

Elmer's shall be permitted to stockpile materials necessary to the performance of its work, on the Purchaser's property, adjacent to the work site, without cost.

Underground Structures:

Purchaser shall identify in writing the existence and location of all underground structures including, without limitation, all sewer, water and gas lines, tanks, etc. which might be encountered by Elmer's in the performance of this Proposal. Elmer's shall be deemed to have notice only of the existence of those underground structures specifically referenced and identified in this Proposal, and of the location thereof as indicated in this Proposal. In the event the identity or location of an underground structure varies from that designated in this Proposal or by the Purchaser, any extra cost associated with moving, protecting or covering same, shall be the responsibility of the Purchaser. To the fullest extent permitted by law, Purchaser shall defend, indemnify, and hold Elmer's harmless from any and all costs, damages, and/or expenses (including reasonable attorneys' fees) resulting from Purchaser's failure to properly identify and/or locate any underground structure for Elmer's.

Unusual Conditions:

Should any unusual conditions be encountered that are either not specifically referenced in this Proposal or are not anticipated to be encountered by Elmer's in the performance of this Proposal, resulting in any extra costs in the performance of the work, the cost(s) thereof, shall be the full responsibility of the Purchaser.

Damage to Trees and Landscaping:

Elmer's shall not be responsible for damage to trees, shrubbery, flower beds, landscaping which may occur during the project, nor shall Elmer's be obligated to remove damaged or destroyed trees or landscaping or replace same.

Payment:

Payment is due in full upon completion of the project. However, interim billings for partial performance may be invoiced at Seller's discretion with payment due in full upon invoicing. A finance charge of 1.5% per month, which is an annual percentage rate of 18% (or a minimum charge of \$ 50 per month) shall be assessed on all accounts which are thirty (30) days past due.

Non-Payment, Default:

If Purchaser shall fail to make a payment when due or breaches any agreement in this Proposal, Purchaser will be in default. In the event of a default, Elmer's may, on written notice to Purchaser, terminate this Proposal and recover from Purchaser payment for all work completed and for a loss sustained as a result of such termination including, without limitation, loss of profit, repositioning costs, etc. In addition to any other remedies available, Elmer's may initiate suit for the collection or enforcement of this Proposal. Purchaser shall pay all costs incurred by Elmer's for collection or enforcement of this Proposal including actual attorney and/or agency fees. The rights, remedies and benefits provided by this Proposal to Elmer's shall be cumulative and not exclusive. The parties agree that all legal proceedings, relating to this Proposal, shall be heard and decided in a court of competent jurisdiction in Grand Traverse County, Michigan.

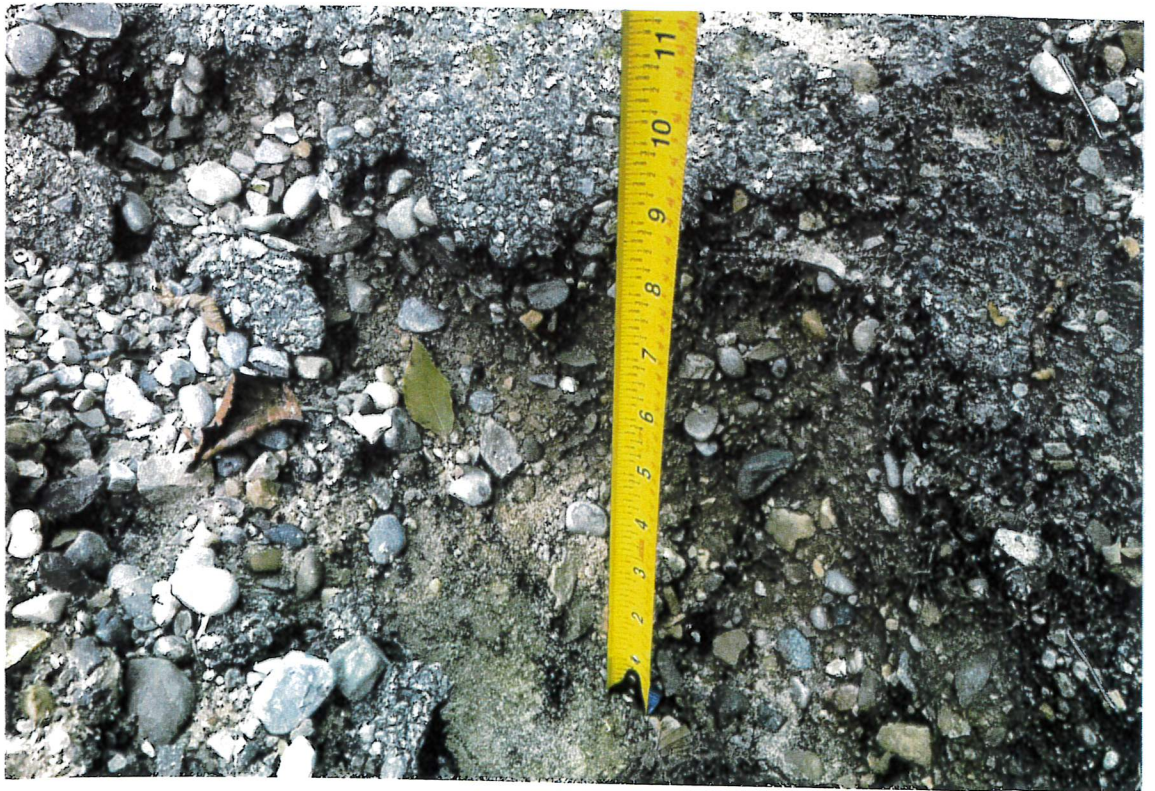
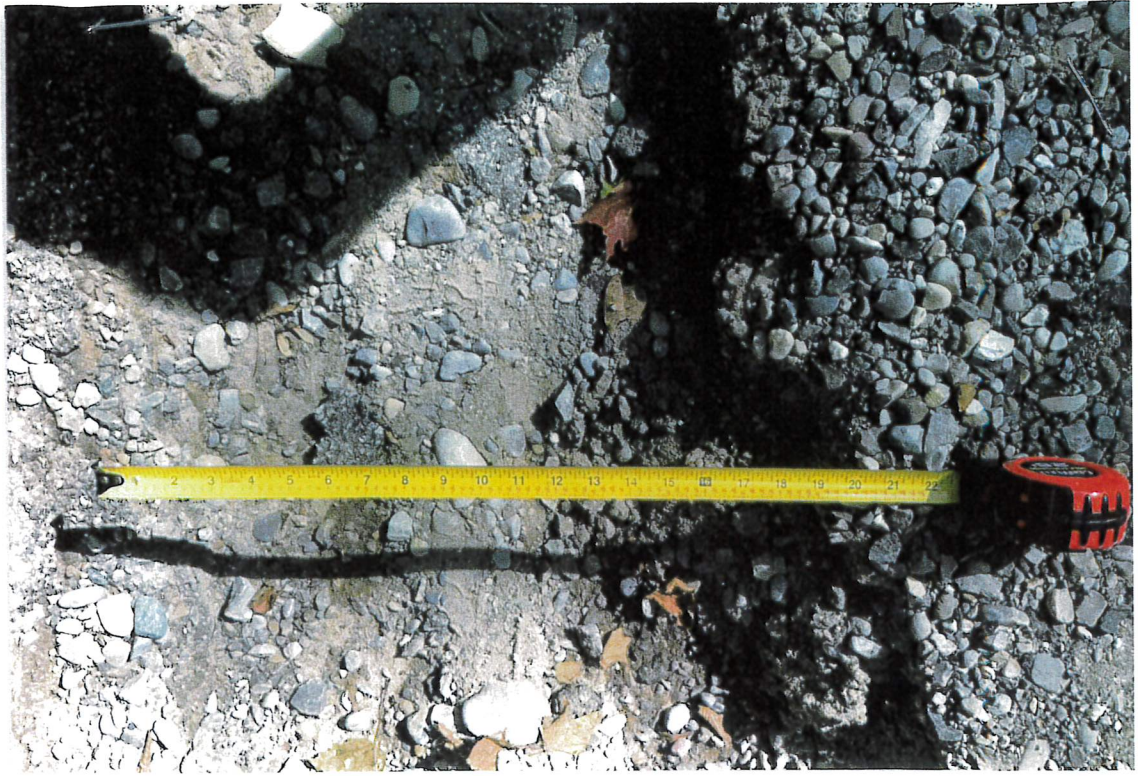
Acceptance:

All work performed and materials supplied shall be deemed accepted by the Purchaser if not objected to, in writing, within ten (10) days of the completion of the project.

MAINTENANCE GUARANTEE

This product is guaranteed against failure due to improper workmanship or materials. Use of a product for a purpose other than the disclosed or intended use or by heavier traffic than disclosed will void the guarantee. It is understood that this guarantee does not cover damage caused by intentional or accidental excavation, fire, flood, gasoline, oil, chemicals, subsurface water, overloading or other misuse. Failure of the purchaser to conform to the requirements of timely payment as stipulated in the General Conditions will void this guarantee. This guarantee does not apply to first or intermediate stages of construction. Asphalt bases are not guaranteed.

This guarantee starts when the final wearing surface is placed.



	Pay Start	Pay Top	Increase	Vac Start	Vac Top	Holidays	Retirement
Leelanau Township	\$50,000	\$61,006.08	2%	4	8	8 Days	10% DC
Suttons Bay	\$55,278	\$70,525.20	4%/3%	6	12	9 Days	14% DB
Glen Lake *	\$56,600	\$68,710.20	3%	6	12	6 Days	9%/12% DC
Leland*	\$46,345	\$62,042.50	0	2	10	8 Days	7% DC
Cedar*	\$51,703	\$62,036	2.5%/3%	3	8	8 Days	6% DC
Peninsula	\$51,039	\$57,946	2%	4	12	12 Days	13% DC
Traverse City*	\$51,129	\$58,275.10	2%	3	12	10 Days	DB With 2%
Long Lake	\$58,240	NA	NA	Yes	NA	Yes	11% DC

*Preping or in Negotiations

Kalkaska EMS \$49,335 \$74,750 3%-5%

	Most expensive Insurance	Lease expensive Insurance	Average
Employee paid	\$1,824	\$372	\$938
Employer paid	\$16,416	\$3,348	\$8,444
Total	\$18,240	\$3,720	\$9,382

Full year of OT	
High	\$91,912
Low	\$74,989
Average	\$82,841

Wages with insurance average and retirement
\$63,444

32 departments hiring in Michigan per MPFFU

120 Current openings accross half of all MPFFU Locals

146 Retirements scheduled across half of all MPFFU Locals

- Hiring**
- Traverse City
 - Peninsula
 - Leland ✓
 - Glen Lake (soon)
 - Long Lake
 - Manistee
 - Cedar

Lateral Transfer

NAME	SALARY	DIFFERENCE
Mike Bandy	\$58,659.69	\$2,346.39
Pat Burguard	\$52728.80	\$0
Andy Frank	\$52148.25	\$8,857.83
Kevin Harmes	\$54234.18	\$6,771.90
Aaron Huber	\$61005.36	\$2,440.96
Tisha Johnson	\$52148.25	\$8,857.83
Dustin Kent	\$50000.00	\$11,006.08
Jake Ruth	\$51000.00	\$10,006.08
Steve Watson	\$61284.26	\$0
Adam Ziter	\$59014.47	\$0
TOTAL		\$50,287.07

August 12,2021

Leelanau Township Fire Department

2021 Overtime hours

Gary Leighton	0 hours
Kathryn Dunklow	0 hours
Arielle Booher	0 hours
Andrew Frank	24 hours
Dustin Kent	48 hours
Adam Ziter	96 hours
Michael Bandy	96 hours
Aaron Huber	151.5 hours
Kevin Harmes	185 hours
Tisha Johnson	192 hours
Patrick Burguard	276 hours
Jake Ruth	276 hours
Steve Watson	532 hours
TOTAL	1875.5 hours

Leelanau Township Fire Department

Firefighter/Paramedics who have left the Department

Jeff Hester 9/30/2009 to 2/08/2020 Went to Glen Lake for more money.

Matt Bennett 8/02/2019 to 2/04/2020 Felt the department was not a good for him.

Eric Holmes 7/18/2017 to 8/06/2018 Left for more money

Tyler Vandermark 6/30/2016 to 6/13/2017 Went to Suttons Bay for more money

Mike Berendsohn 6/01/2006 to 4/30/2015 Move to Traverse City and took a supervisor position at Kalkaska EMS

Brett Moore 7/16/2015 to 6/13/2016 Was in a relationship and left for more money

Lindsey Bakker Still a paid on call firefighter/paramedic. Left to have a baby