

LELAND TOWNSHIP SEWER COMMISSION
Friday, June 2, 2023 – 10:00 a.m.
Leland Township Office
224 W. Main Street, Lake Leelanau, MI 49653
MINUTES

PRESENT: Shirley Garthe, Chair Jim Redmond, Frank Migda

ABSENT: Richard Roberts

Quorum Established

STAFF PRESENT: Sewer Administrator Steve Patmore, IAI representatives

GUESTS: None

CALL TO ORDER – Mr. Redmond called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

APPROVAL OF THE AGENDA – *Motion by Garthe to approve the Agenda as presented, seconded by Migda, Motion Carried*

DECLARATION OF CONFLICT OF INTEREST – Chair Redmond noted that he works for Fishtown Preservation Society – but should be no conflict.

APPROVAL OF PRIOR MEETING MINUTES: *Motion by Garthe to approve the following Minutes as presented, seconded by Migda, Motion Carried*

December 2, 2022 – Workshop meeting

January 6, 2023 – Workshop meeting

February 3, 2023 – Workshop meeting

March 3, 2023 – Workshop meeting

April 7, 2023 – Workshop meeting

May 5, 2023 – Workshop meeting

PUBLIC COMMENT : None

REPORTS

1. Treasurer (report on file in Leland Township Office)

Ms. Garthe reported on income and expenses in the Sewer Operating and Improvement funds. Reports were distributed to the Commission members. Report acknowledged by consensus.

2. Sewer Administrator, Monthly report and update on current projects.

The report was distributed to Commission members.

- Electrical issues with Terrace Lane Lift Station
- Lagoon aerators in service.

3. Operation Reports – Infrastructure Alternatives Inc.

Monthly report and update on current projects.

The report was distributed to Commission members.

- Problems with the clarifier.
- Issues with drain beds noted.
- Venting at Lift Stations.

DISCUSSION/ACTION ITEMS

1. Sewer Billing Rate Recommendations for Fiscal Year 2023

The Board will vote on the rate recommendation at their next meeting.

COMMISSIONER COMMENT

A member of the public has expressed interest in joining the commission – she is not on the sewer system, but there were no objections to that.

PUBLIC COMMENT: None

NEXT MEETING: Friday, July 7, 2023 at 10:00 am

ADJOURNMENT: Meeting adjourned at 10:42 a.m.

Respectfully Submitted,
Steve Patmore

Date Approved: _____

Jim Redmond, Chair

Lisa Brookfield, Township Clerk