

**LEELANAU TOWNSHIP BOARD MEETING MINTUES
TUESDAY, APRIL 14, 2020
119 E. NAGONABA ST.
NORTHPORT, MI 49670**

APPROVED MINUTES

I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Scripps called the meeting to order at 7:00 PM. Board members present were Scripps, Dunn, Fredrickson, and Leighton, Diaz was attending through phone conference. There were 2 employees present as well.

II. SET AGENDA

MOTION MADE BY DUNN, SECONDED BY FREDRICKSON TO APPROVE THE AGENDA AS PRESENTED. MOTION PASSED 5-0.

III. PUBLIC COMMENT

COOK stated that with the Covid-19 Pandemic happening at the moment there are 2 ambulances in the county dedicated to the pickup and transfer of Covid related cases and they operate out of Leland and Glen Arbor . At the moment Cook has 3 employees working with Covid-19 cases and they have transported 2 patients he also mentioned that he has Servpro coming out to clean the ambulances once a week at a rate of \$60 per hour.

IV. ACTION ITEM(S)

A. Approval of minutes from February and March Meetings

Dunn stated she had several corrections for the February meeting draft minutes and a few for the March meeting minutes but it did not change the content of the minutes.

Motion made by Dunn, seconded by Fredrickson to approve the minutes of February 11, 2020 as corrected. Motion passed 5-0.

Motion made by Fredrickson, seconded by Leighton to approve the minutes of March 28, 2020 as corrected. Motion passed 5-0.

B. Approval of Bills

Diaz presented the bills to the board in the amount of \$18,049.94 and stated they were the normal bills which come the first half of the month so there wasn't anything out of the ordinary. Some discussion ensued between the board members about the amount of the AT&T bills to which Diaz stated that she has been trying to contact the company several times within the last few months to get someone to look at the bills in an effort to try and lower some of the costs.

Motion made by Dunn, seconded by Fredrickson to approve the bills in the amount of \$18,049.94 as presented. Motion passed 5-0.

C. APPROVAL OF MILLAGE BALLOT LANGUAGE – SCRIPPS

SCRIPPS EXPLAINED THAT THE BALLOT LANGUAGE HAD JUST COME IN THIS AFTERNOON AND THE EXTRA VOTED MILLAGE FOR EMS HE RECOMMENDED TO THE BOARD APPROVE

THE LANGUAGE FOR AN EXTRA VOTED MILLAGE RATHER THAN A RENEWAL OF THE MILLAGE. THE INCREASE WILL RESULT IN AN ALLOCATION OF 1 MILL FOR 4 YEARS THE SECOND IS THE GENERAL OPERATING MILLAGE FROM WHICH COME SALARIES, PARKS THE LIBRARY ALL THE THINGS THAT ARE NOT EMERGENCY SERVICES.

MOTION MADE BY FREDRICKSON, SECONDED BY DONE TO ACCEPT THE RESOLUTION FOR EXTRA VOTED MILLAGE FOR LEELANAU TOWNSHIP GENERAL FUND BALLOT LANGUAGE.

RESOLUTION

BE IT RESOLVED THAT THE LEELANAU TOWNSHIP BOARD APPROVES THE FOLLOWING STATED BALLOT PROPOSAL LANGUAGE FOR SUBMISSION TO TOWNSHIP VOTER AT THE AUGUST 4, 2020 ELECTION AS FOLLOWS:

EXTRA VOTED MILLAGE FOR LEELANAU TOWNSHIP GENERAL FUND

SHALL LEELANAU TOWNSHIP IMPOSE AN INCREASE OF UP TO 0.4884 MILLS (\$0.4884 PER EACH \$1,000 OF TAXABLE VALUE) IN THE TAX LIMITATION IMPOSED UNDER ARTICLE IX, SECTION 6 OF THE MICHIGAN CONSTITUTION TO BE LEVIED FOR A PERIOD OF FOUR (4) YEARS, 2020 THROUGH 2023 INCLUSIVE, FOR THE PURPOSE OF OPERATING THE TOWNSHIP'S AIRPORT, CEMETERIES, LIBRARY, PARKS AND RECREATION, PLANNING AND ZONING ADMINISTRATION, OR OTHER SUCH LAWFUL GENERAL FUND SERVICES.

ROLL CALL:

DUNN – YAE

LEIGHTON – YAE

FREDRICKSON – YAE

DIAZ – YAE

SCRIPPS – YAE

RESOLUTION DECLARED ADOPTED AT THE APRIL 14, 2020 REGULARLY SCHEDULED TOWNSHIP BOARD MEETING.

MOTION MADE BY DUNN, SECONDED BY LEIGHTON TO ACCEPT THE RESOLUTION FOR EXTRA VOTED MILLAGE FOR LEELANAU TOWNSHIP TO EQUIP, OPERATE AND MAINTAIN FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BALLOT LANGUAGE.

RESOLUTION

BE IT RESOLVED THAT THE LEELANAU TOWNSHIP BOARD APPROVES THE FOLLOWING STATED BALLOT PROPOSAL AND LANGUAGE FOR SUBMISSION TO TOWNSHIP VOTERS AT THE AUGUST 4, 2020 ELECTION AS FOLLOWS:

**EXTRA VOTED MILLAGE FOR LEELANAU TOWNSHIP
TO EQUIP, OPERATE AND MAINTAIN FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES**

SHALL LEELANAU TOWNSHIP IMPOSE AN INCREASE OF UP TO 3.55 MILLS (\$3.55 PER EACH \$1,000 OF TAXABLE VALUE) IN THE TAX LIMITATION IMPOSED UNDER ARTICLE IX, SECTION 6 OF THE MICHIGAN CONSTITUTION TO BE LEVIED FOR A PERIOD OF FOUR (4) YEARS, 2020 THROUGH 2023 INCLUSIVE, FOR THE PURPOSE OF EQUIPPING, OPERATING AND MAINTAINING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES INCLUDING ADVANCE LIFE SUPPORT SERVICES.

ROLL CALL:

DUNN – YAE

LEIGHTON – YAE

FREDRICKSON – YAE

DIAZ – YAE

SCRIPPS – YAE

RESOLUTION DECLARED APOTED AT THE APRIL 14, 2020 REGULARLY SCHEDULED LEELANAU TOWNSHIP BOARD MEETING.

D. APPROVAL OF COUNTY INTERLOCAL AGREEMENT – DIAZ

SCRIPPS STATED THAT THIS HAD TO DO WITH THE BASIC AGREEMENT WITH THE COUNTY RECYCLING WHICH IS JUST A RENEWAL.

MOTION MADE BY DUNN, SECONDED BY FREDRICKSON TO ACCEPT THE COUNTIES INTERLOCAL AGREEMENT AS PRESENTED.

ROLL CALL:

DUNN- YAE

LEIGHTON – YAE

FREDRICKSON – YAE

DIAZ – YAE

SCRIPPS – YAE

MOTION PASSED 5 – 0.

DISCUSSION ITEM(S)

NONE PRESENTED

PUBLIC COMMENT- SECOND – LIMITED TO 3 MINUTES MAXIMUM

NONE HEARD

ANNOUNCEMENT(S)

NONE PRESENTED

ADJOURN

**MOTION MADE BY DUNN, SECONDED BY LEIGHTON TO ADJOURN. MOTION PASSED 5-0.
MEETING ADJOURNED.**