

**LEELANAU TOWNSHIP BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 12, 2019 7:00P.M.  
119 E. NAGONABA ST.  
NORTHPORT, MI 49670**

**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, PLEDGE OF ALLEGIANCE
- II. SET AGENDA
- III. PUBLIC COMMENT – FIRST – LIMITED TO 3 MINUTES MAXIMUM
- IV. GENERAL BUSINESS
  - A. MINUTES OF OCTOBER 8, 2019 REGULAR BOARD MEETING
  - B. CURRENT BILLS
- V. REPORTS
  - A. LEELANAU COUNTY SHERIFF DEPARTMENT – RYAN LOTT
  - B. LEELANAU COUNTY COMMISSIONERS – TY WESSELL
  - C. EMERGENCY SERVICES – HUGH COOK
  - D. PLANNING COMMISSION – GALEN LEIGHTON
  - E. FACILITES MANAGER – BEN PURDY
- VI. ACTION ITEM(S)
  - A. NELLIE DANKE LETTER OF RESIGNATION, PART-TIME HIRES
  - B. SPENCER THOMAS LETTER
  - C. NEW HIRE ANDREW FRANK – HUGH COOK
  - D. SALE OF AMBULANCE
  - E. CHANGE IN ES MEDICAL BILLING RATES – HUGH COOK
  - F. INDEMNIFICATION RESOLUTION - WIZINSKY
  - G. PETERSON PARK BATHROOMS – FREDRICKSON EXCAVATING
  - H. PLANNING COMMISSION RECOMMENDATION FOR CHRISTMAS COVE
  - I. PROPOSAL FROM MACHIN ENGINEERING
  - J. PLANNING COMMISSION RECOMMENDATION FOR SHORT TERM RENTALS
  - K. DAN ZIEGLER OVPA REQUEST
  - L. KAL-SNOWPLOW CONTRACT

DISCUSSION ITEM(S)

  - 1. ELECTION RESULTS
- VII. PUBLIC COMMENT – SECOND – LIMITED TO 3 MINUTES MAXIMUM
  - CORRESPONDENCE AND ANNOUNCEMENTS
    - 1. WIZINSKY UPDATE
    - 2. SHORT TERM RENTAL WORKSHOP ON DECEMBER 2<sup>ND</sup>
- VIII. ADJOURN