

AGENDA
4/30/2019

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Public Comment

Minutes Regular Meeting 3/19/19

| | | |
|----------------------------|--------------------|-----------------|
| Treasurer's Report 3/31/19 | Total Cash on Hand | \$ 3,319,749.90 |
|----------------------------|--------------------|-----------------|

| | | |
|----------------------------|---------------|----------------------|
| Bills - General Fund | \$ 16,062.69 | Payroll \$ 14,702.59 |
| Bills - Emergency Services | \$ 105,788.70 | Payroll \$ 85,359.43 |

Emergency Services Advisory Commission Report – Linda Ihme

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence

1. Seniors Coffee Connection
2. Leelanau Conservancy Earth Day
3. MTA Weekly News & Information (3)
4. MTA Monthly Legislative Update
5. DEQ Revision
6. Municipal Public Policy Survey
7. Employment Law Seminar
8. DEQ permit for Glen Craft Marina and Resort

Unfinished Business

1. Corrections to Resolutions #1 - #3
2. Par Plan board member election
3. American Waste – May 25, 2019 special pick-up
4. Communications Committee – Action Plan Recommendations

New Business

1. Rental rates for townhall spaces
2. Town Hall Rental Agreements and Rental Rules
3. On-line payment service for taxes
4. Robert Wurst resignation
5. Hazardous Materials Response Services Agreement
6. Financial Data Security

Planning Commission Report – John Pepler

Public Comment

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting