

AGENDA
5/21/19

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Public Comment

Minutes Regular Meeting 430/19

Minutes of Special Meeting 5/14/19

Treasurer's Report 3/31/19	Total Cash on Hand	\$ 3,128,856.60
Bills - General Fund	\$ 39,057.33	Payroll \$ 15,940.91
Bills - Emergency Services	\$ 48,559.60	Payroll \$ 106,111.35

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 County Hazardous Waste and Electronics
3. MTA Weekly News and Information v.31
4. MTA 202 Annual Meeting
5. MTA Monthly Legislative Update
6. ALICE in Leelanau County
7. Consumers Cost Recovery Hearing
8. Glen Lake Community Schools Quarterly Newsletter
9. MTA Action Alert
10. Participating Plan Rebate
11. BATA Discussion Notification

Unfinished Business

1. Communications Reports

New Business

1. Budget Amendment Resolution #1 - Pam
2. Soil Erosion and DEQ Permits – Pam
3. Event Protocol, Application, and Checklist forms – Pam
 - a. Application Fee
4. List of fee waived groups – Pam
5. Grand Traverse Band 2% Grant Application

Planning Commission Report – John Pepler

Public Comment

Board Member Comment

Supervisor Comments

Adjourn Regular Meeting