

AGENDA
2/15/2022

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (please identify yourself for the minutes and limit comments to 3 minutes)

Minutes Regular Board Meeting 1/18/2021

Treasurer's Report 1/31/21 – Cash on Hand by Fund Balance

| | | | |
|-------------------------|----------------|------------------------|--------------|
| General Fund | \$ 906,988.73 | Park Debt Service Fund | \$ 78,005.70 |
| Emergency Services Fund | \$2,879,397.91 | Fisher Lake SAD Fund | \$ 4,713.84 |
| GLFD Debt Service Fund | \$ 61,184.24 | Tax Collection Fund | \$146,635.89 |

Clerk's Report

| | | |
|--------------------|--------------------|-----------------------|
| General Fund | Bills: \$21,691.38 | Payroll: \$ 13,453.72 |
| Emergency Services | Bills: \$67,663.41 | Payroll: \$101,845.07 |

Emergency Services Advisory Commission Report – Pam

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – (correspondence is available in the Township Office for review)

Unfinished Business

1. Ordinance Review Project – P. Laureto
 - a. Update on Ord. 2-2003 Telecommunications Ordinance

New Business

1. Accept Planning Commission Resignation – T. Laureto
2. Supervisor's nomination to the Planning Commission – T. Laureto
3. Supervisor's nomination to the Park Board – T. Laureto
4. Discuss FY 2023 Salary Resolutions – P. Laureto
5. Approve additional \$60.00 expenditure for Park leaf blower – P. Laureto
6. Discuss Overmyer use of Township Hall – P. Laureto
7. Discuss Leelanau Farmer's Market use of parking lot – P. Laureto
8. Discuss Leelanau School/Township lease agreement amendments. – P. Laureto
9. Fisher Lake Sea Wall Extension – T. Laureto

Park Board Report – Pam Laureto

Planning Commission Report – John Pepler

Public Comments (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting