

AGENDA
4/19/2022

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 3/15/2022

Minutes Public Budget Hearing 3/15/2022

Minutes Special Board Meeting 3/30/2022

Treasurer's Report 3/31/22 – Cash on Hand by Fund Balance

General Fund	\$ 958,139.50	Park Debt Service Fund	\$121,983.13
Emergency Services Fund	\$3,424,350.12	Fisher Lake SAD Fund	\$ 145.65
GLFD Debt Service Fund	\$ 107,255.44	Tax Collection Fund	\$ 1,991.89

Clerk's Report

General Fund	Bills: \$ 7,593.71	Payroll: \$ 17,075.25
Emergency Services	Bills: \$62,787.39	Payroll: \$112,455.26

Emergency Services Advisory Commission Report – Peter Van Nort

Fire Chief Operations Report – Bryan Ferguson

GLFD Swearing-in Ceremony for Lt. Steven Lienard

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 Update – P. Laureto
2. Fisher Lake Dredge – T. Laureto

New Business

1. Authorization for Supervisor to sign the 1st amendment to the Lease Agreement with Leelanau School – P. Laureto
2. Authorization for Supervisor to sign the Easement for Electric Facilities – T. Laureto
3. Authorization for Supervisor to sign Section 11 language - GLFD Union Contract – T. Laureto
4. Policy #1-2022 Processes for Opening and Closing Bank Accounts, 2 versions to discuss – P. Laureto
5. Township Hall Rental Rates – P. Laureto
6. Zoning Map discussion and Resolution #13-2022 To Confirm Zoning Map Accuracy – P. Laureto
7. Applications for Treasurer Position – 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