

AGENDA
2/20/2024

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)

Approve Minutes Regular Board Meeting 1/16/2024

Treasurer's Report 1/31/24 – Cash on Hand by Fund Balance

General Fund	\$1,032,868.05	Park Debt Service Fund	\$ 53,738.38
Emergency Services Fund	\$3,006,608.50	Fisher Lake SAD Fund	\$ 16,010.96
GLFD Debt Service Fund	\$ 56,278.94	Tax Collection Fund	\$2,424,421.62

Emergency Services Advisory Commission Report – Jan Bauer ESAC Chair

Clerk's Report

General Fund	Bills: \$ 30,458.35	Payroll: \$ 17,099.76
Emergency Services	Bills: \$129,010.73	Payroll: \$105,532.42

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. Cemetery Update – Linda Dewey
2. Update on Lighting – T. Laureto

New Business

1. Resolution No. 1-2024 Leelanau Co. Natural Hazard Mitigation Plan Adoption – P. Laureto
2. Request from Glen Lake Association – P. Laureto
3. Decide on date for the FY end Special Board Meeting – P. Laureto
4. Pavement Markings – T. Laureto
5. Cherry Capital Cycling club 2024 Grant Program – P. Laureto
6. Fire Chief Contract Renewal – T. Laureto
7. 2024-2025 Elected Officials Salary Resolutions – T. Laureto
8. Review 4th Amendment to American Town contract – T. Laureto

Park Board Report – P. Laureto

Planning Commission Report – B. Hawley

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

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting