

**AGENDA**  
**1/21/2025**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Approve Minutes Regular Board Meeting 12/17/2024

Treasurer's Report 12/31/24 – Cash on Hand by Fund Balance

General Fund	\$ 940,844.28	Park Debt Service Fund	\$ 1,486.63
Emergency Services Fund	\$ 2,824,764.50	Fisher Lake SAD Fund	\$ 39,539.95
GLFD Debt Service Fund	\$ 28,230.97	Tax Collection Fund	\$653,513.12

Emergency Services Advisory Commission Report – ESAC Chair or Clerk

Clerk's Report

General Fund	Bills: \$6,905.90	Payroll: \$ 21,140.35
Emergency Services	Bills: \$116,71.66	Payroll: \$159,575.18

Fire Chief Operations Report – Bryan Ferguson or designee

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. Board and Commission Vacancies – T. Laureto

New Business

1. Pickleball and Tennis Court use at the Leelanau School – P. Laureto / T. Laureto
2. 2025 Farmers Market – P. Laureto
3. Parking Lots Quote – P. Laureto
4. Tennis Court Camera at the Park – P. Laureto
5. Policy 1-2025 Earned Sick Time Policy – P. Laureto
6. Michigan Township Par Plan Renewal – P. Laureto

Planning Commission Report – B. Hawley

Public Comments (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting