

**LEELANAU TOWNSHIP BOARD MEETING AGENDA
TUESDAY, OCTOBER 13, 2020 7:00P.M.
119 E. NAGONABA ST., NORTHPORT, MI 49670
(231)386-5138**

MEETING BY REMOTE ELECTRONIC ACCESS

JOIN VIA ZOOM:

<https://us02web.zoom.us/j/81813414720?pwd=MnVZdU51M1NoNHp0ZWNIendWWFdWQQT09>

OR DIAL: (312)626-6799 or (929)205-6099

MEETING ID: 818 1341 4720

PASSCODE: 496700

TENTATIVE AGENDA

*AGENDA CAN BE AMENDED AT THE MEETING.
CHANGES CAN/WILL OCCUR UP UNTIL AND AT THE MEETING
ORDER OF AGENDA ITEMS CAN/WILL CHANGE UP UNTIL AND AT THE MEETING*

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- II. SET AGENDA
- III. PUBLIC COMMENT – FIRST – LIMITED TO 3 MINUTES MAXIMUM
- IV. GENERAL BUSINESS
 - A. APPROVAL OF SEPTEMBER MINUTES
 - B. APPROVAL OF BILLS
- V. REPORTS
 - A. LEELANAU COUNTY SHERIFF DEPARTMENT – RYAN LOTT
 - B. LEELANAU COUNTY COMMISSIONERS – TY WESSELL
 - C. EMERGENCY SERVICES – HUGH COOK
 - D. PLANNING COMMISSION – GALEN LEIGHTON
 - E. LIBRARIAN – CORA SCHAEFF
 - F. COMMISSION ON AGING – APRIL MISSIAS
 - G. LEELANAU TOWNSHIP COMMUNITY FOUNDATION – JOAN MOORE
- VI. ACTION ITEM(S)
 - A. PUBLIC HEARING RE NORTHERN END OF GILLS PIER RD. NATURAL BEAUTY RD.
 - B. APPROVAL OF NEW CONTRACT WITH IAFF LOCAL 5056
 - C. RESOLUTION TO APPROVE PROCEDURES FOR SHORT TERM RENTAL PERMITS - STEVE
 - D. NEW PHONES – CORA SCHAEFF
 - E. APPROVAL OF \$27 SURCHARGE PER QUARTER ON FUTURE SEWER BILLS FOR BOND OBLIGATION – DOUG SCRIPPS
 - F. APPROVAL OF \$60,000 TRANSFER FROM GENERAL FUND TO SEWER ACCOUNT –DENISE
 - G. RESOLUTION FOR DESIGNATED ASSESSOR - DOUG
 - H. FIRE AND RESCUE ATV PURCHASE – HUGH
 - I. PROBATIONARY FIREFIGHTER HIRE OF AUSTIN HACK – HUGH
 - J. CHERRY CAPITAL REQUEST
- VII. DISCUSSION ITEM(S)
 - A. NEW COPIER – DENISE & MONICA
 - B. AIRPORT TERMINAL WORK
- VIII. PUBLIC COMMENT – SECOND – LIMITED TO 3 MINUTES MAXIMUM
- IX. CORRESPONDENCE AND ANNOUNCEMENTS
 - A. ZBA MEETING OCTOBER 26, 2020
 - B. ELECTION NEWS
- X. ADJOURN