AGENDA (as amended 8/12/13)
Monday, August 12, 2013 – 7:30 PM
Leland Township Library Munnecke Room
203 E. Cedar Street, Leland, MI 49654

CALL TO ORDER/PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES
July 8, 2013 (Regular Meeting)
July 16, 2013 (Workshop)
July 16, 2013 (Special Meeting)

PUBLIC COMMENT

REPORTS FROM BOARDS AND COMMISSIONS
Fire and Rescue
Parks and Recreation
Harbor
Planning
Planning
Library
Sewer
Zoning
County Sheriff Summer Deputy

TREASURER’S REPORT

ACTION ITEMS
1. Township Insurance Renewal—Paul Olson, Municipal Underwriters of Michigan
2. Wolverine Power Cooperative Electric Franchise Renewal Request—Tony Borden
3. Street Closing Resolution for 9/21/13 Heritage Day Classic Car Exhibit—Ian Dawkins
4. Agreement Addendum with DNR for Emergency Dredging
5. Zoning Violation—Tim Cypher, Zoning Administrator
6. Zoning Ordinance Amendments—Tim Cypher, Zoning Administrator
   --2013-06 (Changes and Additions to Definitions)
   --2013-07 (Elimination of References to “Story”)
7. Fireworks Ordinance Amendment—Jane Keen
8. Conflict of Interest Policy—Tony Borden
9. General Account Budget Process Policy—Cal Little
10. Resolution: Amendment #1 to MNRTF Clay Cliffs Project Agreement—Jane Keen
    --Class A Operator Agreement
    --Class B Operator Agreement
12. Planning Commission Appointments:
    Jon Stimson (Three Years), Skip Telgard (Three Years), Jane Keen (One Year—Board Representative)

BILLS AND ACCOUNTS

CORRESPONDENCE

BOARD COMMENT

PUBLIC COMMENT

ADJOURNMENT

Jane M. Keen, Leland Township Clerk

Date Approved: August 12, 2013