

6-16-25 Leelanau Township Board of Trustees Meeting Minutes

Present: Mark Morton, Rick Gans, Dale Lersch, Jamie Scripps, Mary Robertson, Amanda Kruk

Absent: none

Staff present: Julie Alpers-Preneta, director

Public and Friends present: Patty Noftz (via Zoom)

- I. Call to order. Mark called the meeting to order at 7:04pm
- II. Approval of minutes. Rick moved to approve the minutes of the 5-19 meeting, Dale seconded. unanimous approval.
- III. Public comment: none
- IV. Director's Report
 - A. For the first time since the service began, there was no notarizing in May
 - B. Several children for the summer childrens' programming. Margo Millard of Barb's has offered a donut/ice cream coupon prize reward system for summer reading.
 - C. FOLTL+LTL joint mailers were sent, close to 900 mailers.
- V. Financial Report
 - A. Budget for the new Fiscal Year is on track.
 - B. Line 801.4 Consultants reflects check written for appraiser
 - C. Mary moved to approve the financial report, Rick seconded. Unanimous approval.
- VI. Old Business
 - A. MI ESTA- Earned Sick Time Act: the board reread, discussed Jamie's proposed additions based on new law. Noted- all employee time tracking is done in quickbooks. Rick moved to formally approve the revised sick time policy as written by Jamie, Dale seconded. Unanimous approval.
- VII. New Business: none
- VIII. Public Comment: none
- IX. Rick moved the board into closed session to discuss real estate at 7:14pm, Dale seconded. unanimous approval.
- X. Dale moved to return to public session at 7:32, Mary seconded. Unanimous approval.
- XI. Rick moved to adjourn at 7:33pm

Next meeting July 21, 2025 at 7pm

Notes recorded and minutes respectively submitted by Amanda Kruk, secretary