

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636
231-334-3539 ~~~ FAX 231-334-6370

John C Soderholm, Supervisor

Kent Kelly, Trustee

Bonnie Quick, Clerk

Wm. Thompson, Trustee

Terry J Gretzema, Treasurer

Regular Board Meeting

June 21, 2016 Minutes

(Meeting Electronically Recorded)

Township Supervisor, John Soderholm, called the meeting to order at 7:30 PM in the Glen Arbor Town Hall meeting room. All board members were present. The Pledge of Allegiance was recited.

The agenda was presented with additions and accepted. Minutes from the May 17, 2016 regular board meeting were presented. **Motion to approve Kelly, support Gretzema. Motion carried.**

Public Comment – None

Treasurer's Report – 5/31/16 cash on hand: \$2,524,959.00

- Bills – General Fund: \$61,949.70. Expenses and Payroll of \$18,321.19. **Motion to approve Thompson, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$51,981.49. Expenses and Payroll of \$112,105.42. All expenses and financial statements have been reviewed and approved by ESAC. **Motion Quick, support Gretzema. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Andy DuPont

- Minutes from June 13, 2016 ESAC meeting distributed.
- Add \$4100.00 to Career Incentive Program Funding. **Motion Quick, support Kelly. Motion fails.**

Fire Chief Operations Report – John Dodson gave the Emergency Services report.

Zoning Administrators Report – Tim Cypher - Report submitted in writing

Monthly Assessors Report – Submitted in writing.

Correspondence was reviewed and accepted as presented:

- M-DEQ Permit John Lund, Day Forest Rd., install bioengineering and riprap
- Charter Communications update
- Township Focus, Planning & Zoning News

Unfinished Business: None

New Business:

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- Glen Arbor Township Park Commission appointment – Celeste Crouch. **Motion Gretzema, support Thompson. Motion carried.**
- Cherry Republic Liquor License request & resolution. **Motion Quick, support Kelly. Motion carried.**
- Blue Cross Blue Shield renewal Glen Lake Fire – Burnham & Flower. **Motion to approve option 2 Gretzema, support Thompson. Motion carried.**
- Fire Fighters Union Contract status report.
- Matt Wiesen Re: Co. Rd. 675 parking. Resolution “no parking – loading zone”. **Motion Kelly, support Gretzema. Motion carried.**
- Bid to enclose dumpster at town hall – Bid from Egeler \$4,524.00, Tall Cotton Construction \$5,940.00. **Motion Quick, support Kelly. Motion carried.**
- Website update – Terry Gretzema. Recommendation to use Elizabeth Ives to complete website. **Motion Kelly, support Quick. Motion carried.**
- Appointment to Cemetery Board – Glen Arbor vacancies (2)
- League of Women Voters request for resolution – will be addressed next meeting

Public Commission Report – Kent Kelly

Public Comment –

Laurel Jeris – Line 5

Jay Johnson – Mackinaw Oil Spill Project (You tube Video)

Bill Parker – thank for the approval of the BCBS health care plan. The Union suspended unfair labor practice for 60 days. The department members are disappointed with the Career Incentive Program decision.

Board Member Comments – None

Supervisor Comments – Meeting date in July 19th to change to Monday, July 18th.
Audit prepared for July, move to August.

There being no further business, the meeting was adjourned at 8:45 PM.

Respectfully submitted,

Bonnie Quick
Glen Arbor Clerk