

Regular Board Meeting
September 18, 2018 Minutes
Meeting was recorded

Roll Call was called at 7:30 PM by Supervisor Van Nort in the Glen Arbor Town Hall meeting room. All Board members were present. The Pledge of Allegiance was recited. The Regular Board meeting was called to order at 7:35 PM.

The agenda was presented with additions and modification and accepted. **Motion to approve the agenda as amended by Lewis. Support by Peppler. Motion carried.**

Public Comment – Garth Greenan – Solon Township. Introduced himself, candidate for Leelanau County Road Commission. Mr. Greenan gave a little background about himself.

Minutes were presented from the 08/21/18 regular board meeting. **Motion to approve the minutes of the 8/21/18 regular board meeting with corrections by Gretzema. Support by Peppler. Motion carried.**

Minutes were presented from 8/30/18 Special Meeting. **Motion to approve the minutes of the 8/30/18 special meeting by Gretzema. Support by Quick. Motion carried.**

Minutes were presented from the 9/11/18 Special Joint Meeting with Empire Township. **Motion to approve the minutes of the 9/11/18 special meeting by Van Nort. Support by Peppler. Motion carried.**

Minutes were presented from the 9/12/18 Public Hearing to review the ESAC budget. **Motion to approve the minutes of the 9/12/18 Public Hearing to review the ESAC budget by Van Nort. Support by Quick. Motion carried.**

Treasurer's Report - Cash on hand as of 08/31/2018 is \$2,517,587.25. The Park Construction Fund is \$47,164.44. The Park Bond Fund is \$97,701.22

The Treasurer stated he will be cashing in a \$60,000.00 CD to deposit in the Park Construction Fund.

General Fund: Expenses: \$70,524.83. Payroll: \$14,940.76. **Motion to approve and pay General Fund expenses and payroll by Lewis. Support by Gretzema. Motion carried.**

Emergency Services: Expenses \$22,220.24. Payroll: \$108,545.16. **Motion to approve and pay the Emergency Services expenses and payroll by Van Nort. Support by Quick. Motion carried.**

Emergency Services Advisory Commission Report – Bill Witler – The expense and payroll checks were reviewed and approved by the Commission. **Motion to approve the Glen Lake Fire Department expense checks by Van Nort. Support by Quick. Motion carried.**

Fire Chief Operations Report – John Dodson – Discussed the testing and review process for the new applicants. 3 out of the 4 applicants passed. The next step is the 3 passing applicants will be interviewed by the Lieutenants.

Peter Van Nort, Supervisor

John Peppler, Trustee

Bonnie Quick, Clerk

Don Lewis, Trustee

Terry J Gretzema, Treasurer

The Glen Lake Fire Department 2019-2020 Budget was reviewed. **Motion to approve the 2019-2020 Glen Lake Fire Department Budget by Quick. Support Gretzema. Motion carried.**

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence -

- Leelanau Conservancy District Fall Seedling Sale
- Consumers Energy Hearings (2)
- DEQ Public Hearing – Water Quality Incentives Fund
- Kentucky EMS Workers
- Networks Northwest – Coastal Resiliency Workshop
- Dick Figura – Procedure for Initiating a closed session
- MTA Weekly News and Information (4)
- Figura Law Office changes
- Carol Wilson re: road end on Manitou Blvd.
- Mary Welch re: road end on Manitou Blvd.

Motion to remove the trash cans from the road ends by Peppler. Support by Van Nort. Motion carried.

Unfinished Business

Subcommittee for Sign – 9 people have been selected for the Subcommittee.

New Business

Treasurer's Retirement – Terry Gretzema will be retiring March 31, 2019. **Motion to accept the resignation of Terry Gretzema as Treasurer of Glen Arbor Township by Quick. Support by Van Nort. Motion carried.**

Leelanau County 2018 Tax Rate Request L-4029 – The county asks what millage the Township would like to use. **Motion to approve the L-4029 by Gretzema. Support by Peppler. Motion carried.**

Planning Commission Report – John Peppler – Status of the master plan with the Township Board. The Township Board will comment directly to the Planning Commission by the 10/15/2018 on an individual basis.

Public Comment – Kim Alm – status of Cheney Road update. The county road commission is making an engineering decision. The construction processes would not be until the 2019-2020 budget year. The big issue will be the money for the project.

Board Member Comments – Quick – the website is updated. Peppler stated he appreciated Treasurer Gretzemas participation throughout the years.

Supervisor Comments – Audit reports are available if requested.

Meeting adjourned – 8:14 PM to go into closed session.

Regular meeting re-opened at 8:37 PM

GLEN ARBOR TOWNSHIP
P.O. Box 276 Glen Arbor, MI 49636
231-334-3539 FAX 231-334-6370
Bonnie Quick, Clerk

Peter Van Nort, Supervisor

John Pepler, Trustee

Don Lewis, Trustee

Terry J Gretzema, Treasurer

Regular meeting adjourned by the call of the Supervisor at 8:37 PM

Respectfully submitted,

Lori Nash
Glen Arbor Township Deputy Clerk