

GLEN ARBOR TOWNSHIP

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

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Board Meeting

May 17, 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 April 19, 2016 regular board meeting and the March 19, 2016 special board meeting were presented. **Motion to approve by Kelly, with support from Gretzema. Motion carried.**

Public Comment – Bill Meserve and Andy DuPont.

Treasurer's Report – 4/30/16 cash on hand: \$2,699,021.

- Bills – General Fund: \$44,329. expenses and payroll of \$12,574. **Motion to approve Gretzema, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$223,481. expenses and payroll of \$69,063. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Gretzema, support Kelly. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Andy DuPont

- Minutes from May 9, 2016 ESAC meeting distributed.

Fire Chief Operations Report – John Dodson gave the Emergency Services report. The new ambulance has been delivered.

Zoning Administrators Report – Tim Cypher - Report submitted in writing

Monthly Assessors Report – Submitted in writing.

Correspondence was reviewed and accepted as presented:

- Leelanau School Thank You for assistance in purchasing AED.
- MI-DEQ – The Homestead.
- Great Lakes Water Quality Laboratory report.
- Leelanau County Road Commission Report
- Township Focus, Planning & Zoning News

Unfinished Business

- Banner Policy and Pole Proposal. Due to much response from the community **a motion was made by Thompson, supported by Kelly to rescind the Township Banner policy # 2-2015 dated 7/21/2015. After Board discussion, the motion carried.**

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- Union Contract Negotiation's – Supervisor Soderholm updated those present on the negotiations with the Firefighters Union.
- Status of Dredging Project – the dredging between the Fisher lakes and Big Glen Lake has been finished.
- There is still interest in purchasing our cell phone tower. Soderholm will pursue the expertise of qualified individuals to disseminate the results.

New Business:

- Townhall Parking Lot Lights – Glen Lake Electric will begin after the 4th of July to install new lights.
- ADT Proposal – the camera at the boat ramp has not been working for about 2 months however, they have not been billing the township. Gretzema has been looking into the issue and will have them come out and fix it.
- Park Commission Unbudgeted P.T. Employee Request – **Motion by Thompson, support by Kelly to approve. Motion carried.**
- Resolution to sign LCRC Permit Applications. Resolution required by the LCRC. Glen Arbor Resolution # 8-2016. **Motion by Thompson, support Kelly. Roll call vote all eyes. Motion carried. Resolution adopted.**
- Empire Township request for operational review and forecast. Soderholm and Chief Dodson will prepare the document and meet with Empire Township.

Public Comment – None.

Board Member Comments – None.

Supervisor Comments:

There being no further business, the meeting was adjourned at 8:35 PM.

Respectfully submitted,

Bonnie Quick
Glen Arbor Township Clerk