

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

July 18, 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 as modified. Minutes from the June 21, 2016 regular board meeting were presented. **Motion to approve Kelly, support Thompson. Motion carried.**

Public Comment – Pipe Line 5

David Jeris – Empire Township League of Women Voters

Barb Schneider – Maple City

Ken Hurlin – Glen Arbor

Mary Hagen – Empire

Mary Sutherland – Glen Arbor

Jay Johnson – Empire

Treasurer's Report – 6/30/16 cash on hand: \$2,507,733.81

- Bills – General Fund: \$49,060.27. Expenses and Payroll of \$11,586.14. **Motion to approve Thompson, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$44,422.03. Expenses and Payroll of \$70,852.96. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Thompson, support Gretzema. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Andy DuPont

- Minutes from July 11, 2016 ESAC meeting distributed.

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

- Furnace replacement - \$23,000.00 D&W. **Motion to approve, Quick, support Gretzema. Motion carried.**
- Incentive Fund Program - \$4,900.00. **Motion to approve, Quick, support Kelly. Motion carried.**

Zoning Administrators Report – Tim Cypher - Report submitted in writing

Monthly Assessors Report – Submitted in writing.

Correspondence was reviewed and accepted as presented:

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- Glen Lake Community Library – Notice to confirm changes to the Board of Trustees
- James L. Hickey – re: DNR boat launch on Little Glen Lake
- Great Lakes Water Quality Laboratory – Lab results
- Leelanau County Road Commission – Managers Report
- DEQ – Permit to Joy Taylor W. River Road, 45-006-00-036-10 to install water equalization culvert
- State of Michigan – Department & Regulatory Affairs re: Communication to Michigan Municipalities and Video/Cable Providers.
- Siting Considerations for Distributing Antenna Systems and Telecommunications Facilities in Municipal Rights of Way.
- Township Focus, Planning & Zoning News

Unfinished Business:

- League of Women Voters request for resolution. **Motion to not take a position on this topic. Motion to approve Thompson, support Kent. Motion carried.**

New Business:

- Public Restroom – **Change hours of restroom hours from 10:00 am to 8:00 pm. Supported by board.**

Planning Commission Report – Kent Kelly

- Regular Planning Commission meeting was held on July 7, 2016. In process of re-vision of master plan. A final version will be at the next meeting.

Public Comments –

- David Jeris – Empire Township League of Women Voters. Thanked the Board for their time.

Board Member Comments –

- Kelly – Confirmation that Zoning Administrator will be covering Empire Township also.
- Supervisor Comments – Audit next month. Union negotiating team will meet the first week of August.
- Develop a contract with Fire Chief, and clarify his benefits.

There being no further business, the meeting was adjourned at 8:25 PM.

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Election Commission call to order 8:25

Appointment of Election Workers

Lori Nash
Dotti Thompson
Judi Jacobs
Nanette O'Connor
Cathy Martin
Paula Kemler
Sally Oswald
Kent Oswald

Motion to approve workers, Soderholm, support Gretzema. Motion carried.

Adjourn Election Commission 8:26

Respectfully submitted,

Bonnie Quick
Glen Arbor Clerk