

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

Peter Van Nort, Supervisor

John Pepler, Trustee

Bonnie Quick, Clerk

Don Lewis, Trustee

Terry J Gretzema, Treasurer

**Regular Board Meeting**

October 17, 2017 Minutes

Meeting was recorded

Township Supervisor, Peter Van Nort, 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 modification and accepted. **Motion to approve the agenda by Lewis. Support by Pepler. Motion carried.**

Minutes from the September 19, 2017 regular board meeting were presented. **Motion to approve the regular board meeting by Lewis. Support by Gretzema. Motion carried.**

**Public Comment** – Rick Schanhals and Jim Fowler, update on the park construction. The park work will shut down for the winter. The plan is that all the wall work will be completed by then.

**Treasurer's Report**

Cash on hand as of 10/17/2017 is \$ 2,344,202. The Park Construction Fund is \$737,537. \$7,000 was in the Utopian Foundation for tree replacement after the storm. They have asked that the money be used for tree replacement in the park. That money is also reflected in the Park Construction Fund total.

General Fund: Expenses: \$32,608.69. Payroll: \$14,761.06. **Motion to approve and pay General Fund expenses and payroll by Lewis. Support by Pepler. Motion carried.**

Emergency Services: Expenses: \$31,097.49. Payroll: \$112,587.89. **Motion to approve and pay the Emergency Services expenses and payroll by Pepler. Support by Quick. Motion carried.**

**Emergency Services Advisory Commission Report** – presented by Roy Pentilla. The ESAC bills and payroll were presented for payment.

**Fire Chief Operations Report** – John Dodson – Presented an overview of the ESAC minutes. Long term disability was also discussed. The dry hydrant at Glen Lake Public Assess has been repaired. \$60,545.00 from Empire and \$68,274.00 from Glen Arbor will be going into the Joint Capital Account.

**Zoning Administrators Report** – Submitted in writing.

**Monthly Assessors Report** – Submitted in writing.

**Correspondence**

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

Peter Van Nort, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

John Peppler, Trustee

Don Lewis, Trustee

- M-DEQ Permit – Don Lewis – Install 170” of replacement seawall at 5664 South Dunns Farm Road
- M-DEQ Permit – Kenneth & Kristine Fishman – install 80’ of riprap and bioengineered shoreline protection at 8031 W. Day Forest Road
- NPS Notice of Public Availability – Shoreline Stabilization of South Manitou Island Lighthouse
- Michigan Township News – Misc. periodicals on various topics.
- Charter Communication – they are removing several channels
- 13<sup>th</sup> Judicial Circuit Annual Report – Contains many charts and statistics regarding Antrim, Grand Traverse and Leelanau counties.

**Unfinished Business**

- Kitchen and bathroom tile – the flooring is completed.
- Life Ring Box – this is being discussed with suppliers.
- Fisher Lake Special Assessment District – Resolution #17-2017. **Motion to approve by Quick. Support Peppler. Roll call vote and motion carried.** There will be a public hearing on November 1, 2017. **Motion to approve special assessment public hearing by Gretzema. Support by Peppler. Roll call vote and motion was carried.**

**New Business**

- Townhall Rules and Rental Rates – **Motion to increase the rental rates of the Glen Arbor Town hall facilities by Van Nort. Support by Quick. Motion carried.**
- Initiating repair of tennis court #2 - \$5,000 is needed to remove tennis court #2 as the equipment is currently on site. **Motion to approve removal of tennis court #2 by Van Nort. Support by Peppler. Motion carried.**
- Replace Park Commission member. Laura Wiesen wishes to resign from the Park Commission. Kelly Ciolek has been nominated to fill the vacancy.
- Replace ESAC member. Janice McCurties has resigned from the committee. **Motion by Supervisor Van Nort to appoint Linda Ihme. Support by Gretzema. Motion carried.**

**Planning Commission Report** – John Peppler – The commission completed an initial review of the Wiesen’s plans for the land west of the M-22 store.

**Public Comment** – None

**Board Member Comments** – None

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

Peter Van Nort, Supervisor

John Pepler, Trustee

Bonnie Quick, Clerk

Don Lewis, Trustee

Terry J Gretzema, Treasurer

**Supervisor Comments – None**

There being no further business, the meeting was adjourned at 8:40 PM.

Respectfully submitted,

Lori Nash  
Glen Arbor Township Deputy Clerk

Approved