

Peter Van Nort, Supervisor

John Pepler, Trustee

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

Bonnie Quick, Clerk

Don Lewis, Trustee

Terry J Gretzema, Treasurer

**Regular Board Meeting**  
March 21, 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.

Public Hearing on the 2018-2019 Budget. **Motion to approve the 2018-2019 budget for presentation at the Public Meeting by Gretzema. Support by Quick. Motion carried.**

The Public Hearing was adjourned at 7:37 PM

The Regular Board meeting was called to order at 7:37 PM

The agenda was presented with additions and modification and accepted. **Motion to approve the agenda by Pepler. Support by Gretzema. Motion carried.**

Minutes from the February 20, 2018 regular board meeting were presented. The minutes for the 03/02/2018 Budget Workshop meeting were presented. **Motion to approve the minutes of the Regular Board meeting by Gretzema. Support by Pepler. Motion carried. Motion to approve the Budget Workshop Board meeting by Quick. Support by Lewis. Motion carried.**

**Public Comment – None**

**Treasurer's Report**

Cash on hand as of 02/28/2018 is \$3,049,172.88. The Park Construction Fund is \$462,315.50. The Park Bond Fund is \$79,640.53.

The Treasurer would like to look at investing in higher interest accounts. **Motion to approve the Treasurer to move money into higher interest bearing accounts by Van Nort. Support by Pepler. Motion carried.**

General Fund: Expenses: \$32,953.29. Payroll: \$14,097.89. **Motion to approve and pay General Fund expenses and payroll by Quick. Support by Gretzema. Motion carried.**

**Emergency Services Advisory Commission Report – Bill Witler – The Commission reviewed the bills and the payroll payments, and recommends payment.**

Emergency Services: Expenses \$90,406.94. Payroll: \$70,387.84. **Motion to approve and pay the Emergency Services expenses and payroll by Gretzema. Support by Pepler. Motion carried.**

**Fire Chief Operations Report** – given by John Dodson. The budget amendments for the 2017-2018 budget were presented. **Motion to approve the budget amendments by Van Nort. Support by Gretzema. Motion carried 4-1.**

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

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

#### **Correspondence**

- Money Magazine Ranking
- MTA Township Insights
- Par Plan News
- Artificial Lights vs Dark Sky
- LCRC
- 2017 Empire Airport Authority Report
- Glen Lake Association Winter 2018 Newsletter
- Leelanau Conservation District Newsletter
- Planning & Zoning News
- Michigan Township Focus

#### **Unfinished Business**

- Board of Appeals Appointment – replacement for Zoning Board of Appeals. Andrew C. Dotterweich was recommended. **Motion to approve Andrew Dotterweich for the position of Zoning Board of Appeals by Van Nort. Support by Peppler. Motion carried.**

#### **New Business**

- Road Repair Issues – Port Oneida Road, Cheney Road, Miller Hill Road
- Zoning Administrator Contract – Approve the contract for the 2018-2019 year. **Motion to approve the 2018-2019 contract by Van Nort. Support by Peppler. Motion carried.**
- Comments County Planning Commission on the Township Master Plan – the Planning Commission will address the comments.
- National Flood Insurance Program
- Easement at Arbor Estates – **Motion to approve the easement for 20 years by Peppler. Support by Quick. Motion carried.**

**Planning Commission Report** – John Peppler – Cowell/Dietzel. The Planning Commission is very close to putting together the amendments. The approval of the amendments should be at the next meeting. Then the public hearing.

**Public Comment** – Glen Lake Association – Bill Meserve – Bill has 60 years of water level data on Glen Lake. It is available if anyone would like to see it.

**Board Member Comments** – None

**Supervisor Comments** – None

Adjourned by the Chair to closed session. **Motion to go into closed session to review a written legal opinion, of a legal issue, regarding pending litigation of Cowell versus Glen Arbor**

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**Township ZBA and to discuss trial and settlement strategy with that lawsuit. Also to discuss a staffing issue. Second by Pepper. Roll call vote. Motion passed.**

Closed session adjourned - 10:20 PM

Back into open session – 10:20 PM

Meeting adjourned – 10:21 PM

Respectfully submitted,

Lori Nash  
Glen Arbor Township Deputy Clerk