

AGENDA
2/19/19

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Public Comment

Minutes Regular Meeting 1/15/19

Treasurer's Report 1/31/19	Total Cash on Hand	\$
Bills - General Fund	\$	Payroll \$
Bills - Emergency Services	\$ 51,778.90	Payroll \$ 85,942.61

Emergency Services Advisory Commission Report – Bill Witler

Fire Chief Operations Report – John DePuy

Wage and Salary Commission Report

Zoning Administrators Report – Submitted in writing

1. Notification of Cease and Desist order for Glen Craft Marina and Resort for 6416 S Lake St. being used for commercial activities and the use of the S Lake Street road right-of-way for commercial activities.

Monthly Assessors Report – Submitted in writing

Correspondence

1. Empire Airport Authority – Annual financial report
2. M-DEQ Permits. One at 7277 Day Forest Road to excavate a stump and soil from a 20 foot long by 8-foot wide area of shoreline, then backfill to restore shoreline.
3. M-DEQ Permit at S Hill Creek Rd to install a retaining wall to enclose a 20 foot long by 12.5 wide area, then place approx.. 5 cubic yards of fill material to create a slab-on-grade foundation for construction of a 1-car attached garage.
4. Leelanau Conservation District Annual Report
5. Tim Figura letter re: Marihuana Influence
6. Leelanau County Seminar on IT Security
7. Leelanau County Planning Commission Schedule
8. Conservation Resource Alliance Report
9. Housing Announcements (3)
10. Tribe 2% program
11. Resident letter on How Glen Arbor looks
12. Kasson Township Notice to Update Master Plan
13. Planning & Zoning News.
14. Township Focus

Unfinished Business

1. Sign Committee proposal
2. Report on Cowell Zoning issue
3. Health Insurance for Township Staff
4. Fire Department Chief Search
5. Honor Bank Payroll accounts
6. ALS Intercept Agreement
7. LCRC activities for 2019-2020
8. Golf Cart Operations in Glen Arbor Township

New Business

1. Budget Amendments
2. Park Recognition
3. Salary Recommendations
4. FOIA
5. Fiber Internet Connection

Planning Commission Report – John Pepler

Public Comment

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting

Call closed session to order

Adjourn closed session

Back into open meeting.

Adjourn Regular Meeting