

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 Pepler, Trustee Don Lewis, Trustee

Regular Board Meeting

January 15, 2019 Minutes

Meeting was recorded

The meeting was called to order by Supervisor Van Nort in the Glen Arbor Town Hall meeting room. Roll Call - all Board members were present. The Pledge of Allegiance was recited. The Regular Board meeting was called to order at 7:30 PM.

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

Minutes were presented from the 12/18/18 regular board meeting. **Motion to approve the minutes of the 12/18/18 regular board meeting with corrections by Pepler. Support by Gretzema. Motion carried.**

Public Comment – Bill Meserve – Glen Lake Association – Update on watershed protection project. The Association is looking at local ordinances and codes to see what areas are not covered properly, where damage to the watershed and Glen Lakes could occur. The septic issue is being broken out separately to handle. The Association is lobbying Empire Township and Kassen Township to adopt the wording of Glen Arbor Township Septic Ordinance.

Insurance Presentation – Paul Olsen – The coverage is for all vehicles, properties and liabilities.

Treasurer's Report – Total cash on hand 12/31/2018 \$2,531,914.29.
Training has started with the new Treasurer.

General Fund: Expenses: \$13,113.03. **Motion to approve and pay General Fund expenses and payroll by Lewis. Support by Pepler. Motion carried.**

Emergency Services Advisory Commission Report – Bill Witler – The payroll and bills were approved to be paid. The level of staffing is down.

Emergency Services: Expenses \$38,959.11. Payroll: \$79,904.05. **Motion to approve and pay the Emergency Services expenses and payroll by Van Nort. Support by Quick. Motion carried.**

Fire Chief Operations Report – John Deputy – The process of looking for new employees has been started.

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence -

- MTA Weekly News and Information (3)
- Par Plan News
- DEQ Permit 7075 Day Forest Rd. – Dry Hydrant repair – DNR boat launch site- install turbidity curtain to enclose work area.
- Township Focus

Unfinished Business –

- Benefits for Township Employees are still being evaluated.
- Donation to Glen Lake Library - \$10,000 – **Motion to donate \$10,000 to the Glen Lake Library by Pepler. Support by Van Nort. Motion carried 3-2.**

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- Golf carts on the streets and roads – follow the state rules and they will enforce.
- Township Facebook Page is being considered by the Sign Committee
- Fire Department Chief search – The task force has developed the job description and compensation package. There will be an interview team.

New Business

- New Election Equipment Bid – Dominion – **Motion to purchase new equipment by Van Nort. Support by Gretzema. Motion carried.**
- Resolution for new bank account - **Motion to open new account by Quick. Support by Van Nort. Roll call vote. All approved. Motion carried.**
Emergency Services will be \$140,872.64 and General Fund will be \$55,735.09
- Appoint Larry Krawczak to ESAC. **Motion to approve Larry Krawczak to ESAC by Pepler. Support by Lewis. Motion carried.**
- Distribute BCBS rebate when issued. **Motion to distribute rebate by Quick. Support by Lewis. Motion carried.**

Planning Commission Report – John Pepler – Planning Commission election – Lance Roman, Chairman, Bob Ihme, Vice Chairman, Bill Stege, Secretary.

Public Comment – John DePuy – The Ironman Race will run from Tom's Westbay to downtown Empire. 700 State Police will be closing the intersections on M-72.

Board Member Comments –None

Supervisor Comments – None

Adjourn to the Call of the Chair at 9:05

Respectfully submitted,

Lori Nash
Glen Arbor Township Deputy Clerk