

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 FAX 231-334-6370

Peter Van Nort, Supervisor

Pam Laureto, Clerk

Lee Houtteman, Treasurer

John Pepler, Trustee

Don Lewis, Trustee

Installation of the New Fire Chief

Bryan Ferguson was recognized as the new Chief of the Glen Lake Fire Department. Supervisor Van Nort presented him with his shield. Bryan thanked the Board. John DePuy addressed the group with praises for Byran and thanked the Board for allowing him to act as interim chief. Bryan's family was recognized.

**Public Hearing
Minutes
March 19, 2019**

The Public Hearing for the 2019-2020 budget was called to order by Supervisor Van Nort at 7:48 PM. All Board members were present plus 15 additional people. Supervisor Van Nort reviewed the 2019-2020 budget. After review, the Public Hearing was adjourned at 7:55 PM.

Respectfully submitted,

Pam Laureto
Glen Arbor Township Clerk

**Regular Board Meeting
March 19, 2019**

The meeting was called to order by Supervisor Van Nort at 7:56 PM in the Glen Arbor Town Hall meeting room. Roll Call - all Board members were present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion by Terry Gretzema, supported by John Pepler, to approve the agenda. Motion carried.**

Announcement – Supervisor Van Nort announced the April Board Meeting is changed from 4/16/19 to 4/30/19.

Public Comment – Jeanine Dean asked if there was a planned celebration for Bonnie Quick's and Terry Gretzema's retirement. The supervisor stated that a celebration would be held at the Annual Meeting on 3/30/19.

Minutes were presented from the 02/19/19 regular board meeting. **Motion by Peter Van Nort, support Terry Gretzema, to approve the minutes of the 02/19/19 regular board meeting. Motion carried.**

Minutes were presented from the 02/19/19 special board meeting. **Motion by Don Lewis, support John Pepler to approve the minutes of the 02/19/19 special board meeting. Motion carried.**

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Minutes were presented from the 02/28/19 special board meeting. **Motion by Terry Gretzema, support Don Lewis, to approve the minutes of the 02/28/19 special board meeting. Motion carried.**

Minutes were distributed from the 03/11/19 closed session board meeting. **Motion by Terry Gretzema, support John Peppler, to approve the minutes of the 03/11/19 closed session board meeting. Motion carried 4 – 0 and Quick abstained.** Minutes were collected.

Treasurer's Report – Total cash on hand 02/28/2019 \$3,460,142.65.

General Fund: Expenses: \$13,743.03. Payroll: \$13,893.28. **Motion by Don Lewis, support Bonnie Quick, to approve and pay General Fund expenses and payroll. Motion carried.**

Emergency Services: Expenses \$33,665.82. Payroll: \$81,745.06. **Motion by Peter Van Nort, support Bonnie Quick, to approve and pay the Emergency Services expenses and payroll. Motion carried.**

Emergency Services Advisory Commission Report – Report was given by Bill Witle.

Fire Chief Operations Report - Bryan Ferguson gave the operations report.

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence-

1. MTA Legislative Update
2. MTA Weekly News and Information (3)
3. Glen Lake Association Winter Newsletter
4. Conservancy Newsletter & Annual Report
5. County IT Presentation
6. Township Focus
7. Michigan Public Policy Survey
8. Leelanau Conservancy Docent Recruiting
9. M-DOT 2019-2021 Plans
10. Michigan 2045 Mobility Request

Unfinished Business -

1. The GLFD Auxiliary Service Members are covered by the Townships insurance to the same degree the firefighters or board members are covered.

New Business –

1. Resolution # 6-2019 Resolution to allow taxpayers to file a petition to the Board of Review by letter. **Bonnie Quick offered the forgoing resultion; Peter Van Nort supported. Upon roll call vote, the following voted Aye: John Peppler, Don Lewis, Terry Gretzema, Bonnie Quick, Peter Van Nort. Nay: none; Abstained: none**

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2. Changes at ESAC

Motion by Bonnie Quick, support by John Pepler, to approve the appointment of Linda Ihme as Chairman of ESAC. Motion Carried.

Motion by Peter Van Nort, support Don Lewis, to approve the appointment of John DePuy to ESAC. Motion Carried.

3. MTA Publications – Van Nort ordered and received training manuals for the new Clerk and Treasurer.
4. Memorial Weekend Cleanup – The memorial weekend cleanup is scheduled for May 25, 2019 beginning at 7:00 AM.
5. Participating Plan Board Membership – Van Nort indicated there was a solicitation for board members to suggest members for the PAR Plan board.

Planning Commission Report – John Pepler

Public Comment – None

Board Member Comments – The new Treasurer and Clerk have been signed up for all correspondence.
– Bonnie Quick

Supervisor Comments – None

Adjourn the Regular meeting at 8:29 PM

Respectfully submitted,

Pam Laureto
Glen Arbor Township Clerk