

**GLEN ARBOR TOWNSHIP**

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Peter Van Nort, Supervisor

Pam Laureto, Clerk

Lee Houtteman, Treasurer

John Pepler, Trustee

Don Lewis, Trustee

**Special Board Meeting Minutes**

12/12/19

The meeting was called to order by Supervisor Van Nort at 2:00 PM in the Glen Arbor Town Hall meeting room. Roll Call – all Board members were present. Kelly Ciolek, Chairman of the Park Commission, and 1 member of the public were also present. The Pledge of Allegiance was recited.

The purpose of the meeting is to have a working session between the Park Commission and the Board in preparation for the 12/17/19 Public hearing on the Park's 5-year Recreation Plan.

Van Nort indicated that the plan was missing appendices and action items. Ciolek explained that action items were discussed but because the plan was meant to be a "living document" they were not included but will be submitted as a separate document.

Discussion took place around the potential purchase of the old Putt-Putt property on Crystal River for the purpose of making a green space park. Ciolek shared the various options the Park Commission had considered such as purchasing or leasing a portion of the property.

The Board discussed various other properties already owned by the Township and how they might be improved to accomplish the goal of public access to the Crystal River, Glen Lake, and Lakes Michigan.

Also discussed was the timeline of the Michigan DNA MiRec Grant which has the potential of funding three-fourths of the purchase price. The Board felt the granting timeline seemed to be rushing this portion of the Recreation Plan.

The Board determined that it did not have the most up-to-draft of the Plan. Lewis will pick up copies for the Board from GoslingCzubak on Friday, 12/13/19 and Ciolek agreed to ask GoslingCzubak to bring copies to the Public Hearing. The Public Hearing is scheduled for 6:30 on Tuesday, December 17, 2019.

Meeting adjourned at 3:00 pm.

Respectfully submitted,

Pam Laureto  
Township Clerk