

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636
231-334-3539 ~~~ FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

**Budget Hearing and
Regular Board Meeting**

March 15, 2016 Minutes
(Meeting Electronically Recorded)

Township Supervisor, John Soderholm, called the Budget Hearing to order at 7:30 PM. All board members were present except Treasurer Terry Gretzema. The Pledge of Allegiance was recited. Soderholm reviewed the budget.

The Budget Hearing was adjourned at 7:40 PM.

Regular Board Meeting

March 15, 2016 Minutes
(Meeting Electronically Recorded)

Township Supervisor, John Soderholm called the Regular Meeting to order at 7:40 PM.

The agenda was presented and accepted. Minutes from the February 16, 2016 regular board meeting were presented. **Motion to approve by Thompson, support from Kelly. Motion carried.**

Public Comment – Rob Karner from the Glen Lake Association reported that a large grant of \$900,000.00 was received to work on the swimmers itch program to include 4 lakes in the area.

Treasurer's Report – 2/29/16 cash on hand: \$2,764,222.52. The Treasurers report was received.

- Bills – General Fund: \$26,629.54 expenses and payroll of \$14,820.46. **Motion to approve Thompson, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$67,262.30 expenses and payroll of \$65,310.66. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Quick, support Kelly. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Chief John Dodson

- Chief Dodson gave the Emergency Services Report.

Fire Chief Operations Report – John Dodson

- Chief Dodson presented the budget amendments as recommended by ESAC. After Town Board review **a Motion by Quick, support by Thompson to approve the budget amendments. Motion carried.**

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Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report –

Correspondence was reviewed and accepted as presented:

- Township Focus, Planning & Zoning news.

Unfinished Business:

- Vlack's Park – ongoing discussions with Solon Township

New Business:

- Banner Poles – After considering several locations, Soderholm recommended we install banner poles at both the eastern location and the site on M-22 South between Andersons and Boondocks. He has spoken with the Chamber of Commerce and the may partially support the project costs. These will be permanent poles and will be the only ones for the public to use. **Motion by Kelly support by Thompson to approve install 2 poles in the recommended locations. Motion carries.**
- Wages for Election Workers from \$12:00 to \$13.00. Quick request a raise for the election workers. **Motion Thompson, support Kelly, motion carries. Increase to go into effect at the August election.**
- Auditors contract – for three years ending March 31, 2016, 2017, and 2018 at a fee of \$12,500, \$13,000 and \$13,500, respectively. Or for a five year contract a fee of \$11,000, \$11,500, \$12,000, \$12,500, and \$13,000 for the years ending March 31, 2016, 2017, 2018, 2019, and 2020. Soderholm recommended that we wait to decide this.

Planning Commission Report – Kent Kelly reported they are working on the master plan and he will report on the decision from the County at our next meeting.

Public Comment – None.

Board Member Comments:

Supervisor Comments:

There being no further business, the meeting was adjourned at 8:41 PM.

Respectfully submitted,

Bonnie Quick
Clerk