

**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

Don Lewis, Trustee

John Peppler, Trustee

**Regular Board Meeting**

March 14, 2017 Minutes

(Meeting Electronically Recorded)

Township Supervisor, Peter Van Nort, called the meeting to order at 7:30 PM in the Glen Arbor Town Hall meeting room. Trustee Don Lewis was absent, all other members were present. The Pledge of Allegiance was recited.

The 2017 – 2018 Budget Hearing was conducted. The Supervisor reviewed the budget.

The Budget Hearing was adjourned at 7:41 PM

The agenda was presented. The agenda was accepted as amended. **Motion to approve the agenda as amended by Gretzema. Support by Peppler. Motion carried.**

Minutes of the Regular Meeting of 2/21/17 were presented. **Motion to approve the Minutes of 2/21/17 by Gretzema. Support by Peppler. Motion carried.** The minutes of the Closed Session of 3/6/17 were not completed and not approved at this time. By default the Closed Session minutes of 3/6/17 will be approved.

**Public Comment**

None

**Treasurer's Report**

Cash on hand 2/28/2017: \$3,407,262.67

General Fund: Expenses: \$16,212.92. Payroll: \$15,623.88. **Motion to approve and pay General Fund expenses and payroll by Gretzema. Support by Peppler. All approved and the motion carried.**

Emergency Services: Expenses: \$34,497.49. Payroll: \$72,545.79. **Motion to approve and pay Emergency Services expenses and payroll by Quick. Support by Gretzema. All approved and motion carried.**

**Emergency Services Advisory Commission Report** presented by Ron Calsbeek. Emergency Services met to review the bills and payroll.

**Emergency Services Budget Amendments**

Amendments were reviewed. **Motion to approve the Emergency Services budget amendments by Gretzema. Support Peppler. Motion carried.**

**Fire Chief Operations** – The Chief was not available. No report.

**Zoning Administrator Report** – submitted in writing

**Monthly Assessors Report** – submitted in writing

**Correspondence**

The water quality analysis was done in the Township building and in the park. Both were found to be in perfect compliance the rules and regulations. The test was done by Great Lakes Water Quality Laboratory.

The Township received a violation notice, which will go to the Zoning Administrator, who will follow up on it. 6641 South Sunset Drive, regarding the placement of unauthorized fill material without a permit.

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State of Michigan DEQ – request for minor revision authorization for dredging Glen Lake / Fisher Lake channel. No additional dredging is authorized.

Planning and Zoning News, Michigan Township Focus

**Unfinished Business**

None

**New Business**

**Aspen Wireless – Glen Arbor Wi-Fi**

Supervisor Van Nort and Treasurer Gretzema met with the representatives of Aspen Wireless. Aspen has installed service in many local areas, including Frankfort and Traverse City. The reviews have all been extremely positive. They have been providing service to Vail, CO since 2006. It is approximately \$25,000 to get the service up and running in the area.

**Park Commission**

Ron Calsbeek reported that the Park Commission had received the grant information for the grant they are applying for. The grant is through the Michigan Department of Natural Resources. If awarded, the grant will be for Phase I of the renovation of the current park. Ron asked that the Township sign the DNR agreement and sign a resolution in agreement to the terms of the grant. **Motion to sign the resolution to support the grant application process to support the park by Van Nort. Support by Peppler. Roll call vote was unanimous and motion carried.**

**Art Association**

Advertising – The Art Association has decided to go with a booklet for advertising their programs. The Art Association is getting advertisers which would like to advertise in the booklet. Supervisor Van Nort asked if the Township would like to put an ad in the booklet about supporting the community and taking the community home with them. Supervisor Van Nort asked that we consider a half page advertisement, which would be \$300.00.

**Planning Commission Report – John Peppler**

Trustee Peppler did not attend the last meeting however he did state that the Master Plan is getting closer.

Treasurer Gretzema asked if the capital improvement plans, for the parks in the community, shows up in the five year master plan.

Trustee Peppler stated yes that it does.

Gretzema stated there needs to be a paragraph or two included in the master plan so there is no question that there is capital to support that expense.

Planning and Parks will get together and draft the language.

**Public Comments**

None

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**Board Member Comments**

None

**Supervisory Comments**

Supervisor Van Nort updated the board on the ZBA hearing regarding the property next to Dana Romans.

Meeting recessed by call of the chair at 8:51

Called closed session to order at 8:51

**Motion to adjourn closed session by Quick. Support by Peppler. Carried.**

**Motion to adjourn meeting by Peppler. Support by Gretzema. Carried.**

Meeting adjourned at 9:16 PM

Respectfully submitted,

Lori Nash  
Deputy Clerk

Approved