

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

Peter Van Nort, Supervisor

John Pepler, Trustee

Bonnie Quick, Clerk

Don Lewis, Trustee

Terry J Gretzema, Treasurer

Regular Board Meeting

June 19, 2018 Minutes
Meeting was recorded

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

The Regular Board meeting was called to order at 7:35 PM

The agenda was presented with additions and modification and accepted. **Motion to approve the agenda by Lewis. Support by Pepler. Motion carried.**

Minutes from the 04/17/18 regular board meeting and the regular board meeting of 5/15/18 and a closed session of 4/27/18 were presented. **Motion to approve the minutes of the 4/17/18 regular board meeting by Lewis. Support by Pepler. Motion carried. Motion to approve the regular board minutes of 5/15/18 by Lewis. Support by Gretzema. Motion carried. Motion to approve the minutes of closed session of 4/27/18 by Gretzema. Support by Van Nort. Motion carried.**

Public Comment – Andy Dotterweich – Thanked the board for the crosswalk signs. Kim Alm – Cheney Road and Miller Hill paving. Was there a survey put out to the residents? The road is a safety issue as there is increased use. Barry Cutler – Cheney Woods Trail. Would like to know what the criteria are, that is used, to make the decision to pave or not pave a road. Bruce Warren – Safety is a real issue.

Treasurer's Report - Cash on hand as of 05/31/2018 is \$3,001,711.23. The Park Construction Fund is \$303,839.51. The Park Bond Fund is \$97,329.00.

There was a 3 page resolution done back in 1998. It addresses the investment policy and states the highest priority is safety, diversification, liquidity, and return on investment. The Township currently has some disposable money to invest. The Treasurer distributed a plan for investing.

General Fund: Expenses: \$60,538.00. Payroll: 14,179.68 **Motion to approve and pay General Fund expenses and payroll by Pepler. Support by Van Nort. Motion carried.**

Emergency Services: Expenses \$56980.11. Payroll: \$76,885.85. **Motion to approve and pay the Emergency Services expenses and payroll by Van Nort. Support by Quick. Motion carried.**

Emergency Services Advisory Commission Report – Roy Pentila – Financial statements are behind due to the auditors review.

Fire Chief Operations Report – John Dodson – The dry hydrant that was repair is not flowing correctly. The company that repaired it will be out look at it. Stops 9 & 10 on Pierce Stocking drive are becoming more difficult to rescue people. The Fire Department is going to do special training with the Park. The fees have increased to conduct rescues.

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

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Correspondence

- Planning & Zoning News
- Rehmann Newsletter
- Leelanau Conservancy Newsletter
- Sunset Drive Speed Limit
- Conservation, Resource Alliance Newsletter
- GLA Donation Thank You
- WIFI Representative Usage
- Consumers Energy Safety Brochure
- LCRC May Report
- MTA Township Focus
- Leelanau Conservancy Trail Expansion
- MPSC Rate Hearing (2)
- Networks Northwest Annual Report
- DEQ Permit for SBDNL
- MTA Newsletters (5)
- Jeanine Dean letter regarding amendment to legalize pole buildings.

Unfinished Business

- Status of Park Upgrade
- Status of Electronic Sign – D & D, mid-July
- Legal issue destruction of material - FOIA
- Auditor to present report 8/21/18 to town board and 8/15/2018 to ESAC
- Lot 2 trees plated (12)
- Cancellation of Cherry Republic Lollapalooza
- FOIA requests

New Business

- Ordinance 1-2018 – There are modifications and changes to article 5 in the residential district. All the existing accessory buildings from 1992 to present will be legally established. **Motion to approve Ordinance 1-2018 by Peppler. Support by Quick. Roll call vote – motion carried.**
- Ordinance 2-2018 – Definitions will be inserted in the ordinance where they should be located. Definitions include accessory buildings attached and detached. Residential extensions, boathouse and residential garage commercial. **Motion to approve Ordinance 2-2018 by Peppler. Support by Gretzema. Roll call vote – motion carried.**
- Policy #2-2018 late notification of property transfer affidavits. **Motion to approve Policy #2-2018 by Gretzema. Support by Quick. Motion carried.**
- Election wage increase (\$15.00 for the chair) **Motion to approve increase by Quick. Support by Van Nort. Motion carried.**
- Maple Grove Cemetery – No show
- Timing of documents for the board meeting
- E-mail scams
- Pedestrian crosswalk warning signs – (6)
- Short Term rentals – is very large industry and is not going away. 13,000 in the State of Michigan. Leelanau is number 2 in the state. Regulations should apply.

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Planning Commission Report – John Pepler – Ordinance 1 & 2 has been approved. The Master Plan is ready to go. It will be presented to the Township Board for final approval. Gretzema suggested getting it on the next board meeting agenda.

Public Comment – Kim Alm – where do we go from here on Cheney Road pavement. Evan Ward present for Representative Kurt VanderWal. If there are any questions or comments, or concerns to pass on to the representative please let him know.

Board Member Comments – Don Lewis – The Zoning Board of Appeals has a session to work on the by-laws. An item that came up in that meeting was the training part of the by-laws. It encouraged members of the board of appeals to take advantage of training. The questions were should that be a requirement and also payment of the expense of the training. Terry Gretzema – money was funded to Leelanau Schools to resurface their gym floor. As a result there is a contract with the school to allow citizens to use the gym for playing pickle ball for 7 years. Also Sandtastic did a great job of cleaning up the beach areas. Gretzema suggested split rail fences be put up in the public beach area to establish boundaries.

Supervisor Comments – Van Nort would like to schedule 2 meetings on organization and for the Master Plan. Van Nort would like to get a date in the next week or two for an organizational meeting. Then have the meeting for the approval of the Master Plan.

Meeting adjourned – 9:24 PM

Respectfully submitted,

Lori Nash
Glen Arbor Township Deputy Clerk

APPROVED