

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

October 16, 2018 Minutes

Meeting was recorded

The meeting was called to order at 7:30 PM by Clerk Bonnie Quick in the Glen Arbor Town Hall meeting room. Roll Call - all Board members were present except for Peter Van Nort. The Pledge of Allegiance was recited.

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

Minutes were presented from the 09/18/18 regular board meeting. **Motion to approve the minutes of the 09/18/18 regular board meeting with corrections by Gretzema. Support by Pepler. Motion carried.**

Treasurer's Report - Cash on hand as of 09/30/2018 is \$2,611,510.55. The Treasurer stated he did buy 5 new CDs totaling approximately \$700,000.00.

General Fund: Expenses: \$25,587.35. Payroll: \$14,940.76. **Motion to approve and pay General Fund expenses and payroll by Gretzema. Support by Lewis. Motion carried.**

Emergency Services: Expenses \$25,819.45. Payroll: \$74,601.41. **Motion to approve and pay the Emergency Services expenses and payroll by Pepler. Support by Lewis. Motion carried.**

Emergency Services Advisory Commission Report – Bill Witler – The expense and payroll checks were reviewed and approved by the Commission. The reconciliation of the annual operation costs were reviewed with the Board.

Fire Chief Operations Report – John Dodson – 4 candidates were tested on the written and physical agility tests. 3 passed. One candidate called and cancelled his interview the night before it was to be conducted. One candidate will be offered employment. The Empire building study is waiting for an engineering report. The EMS billing review reconciliation was completed.

Public Comment – Bill Meserve – Glen Lake Association. The Association is still in Phase I of the watershed protection plan. A meeting was conducted and attended by Tim Cypher and Dick Figura. The end result is the report is going back to the consultant.

Bob Sutherland – Suggested another consultant firm be hired to review the Master Plan. This way an outside set of eyes can take a look at the Plan. Also parking for the new Township Park, the amount of parking was shrunk. Sutherland questioned if the Township feels parking is important.

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence -

- Leelanau Conservancy Monitoring Oxbow

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- Water Quality Report
- Consumers Energy Rate Increase
- DEQ notice of Permit – Hill Creek Sub Division Lot 14
- New Iron Man Route
- Leelanau County Housing Program providing homeowner rehabilitation funds
- Centerville Road Closure Policy
- Leelanau County Road Commission Report

Unfinished Business - None

New Business

- Change the 11/20/2018 meeting to 11/27/2018 **Motion to change the meeting date by Peppler. Support by Gretzema. Motion carried.**
- Glen Arbor Women's Club - Running Bear Run use of indoor tables and chairs outdoor for the race. **Motion to approve the use by Gretzema. Support by Peppler. Motion carried.**
- Parking at the Park – Rick Schanhals – Proposed looking at angled parking on M-22 and Lake Street. Schanhals suggested a study of the whole town for angled parking. **Motion to approve the study by Gretzema. Support by Peppler. Motion carried.**
- Approve Ranae Ihme to the Board of Review to replace John Peck. **Motion to approve by Gretzema. Support by Peppler. Motion carried.**
- Approve the preparation of brick and citation for Terry Gretzema. **Approved.**
- Supervisors Facebook page (payment of) – deferred until the next meeting.
- Parking Ordinance – eliminate perpendicular parking. This will be a case by case basis for projects. MDOT and the road commission will also need to sign off. This is a township ordinance not a zoning ordinance. **Motion to approve the ordinance by Gretzema. Support by Lewis. Roll call vote – motion carried 4-0.**
- Glen Lake Chamber of Commerce letter – The Chamber will no longer contribute their \$2,000 annual contribution for helping with the maintenance of the Garden Park. March 8, 2018 will be their last payment. Peppler stated he would like to know why this is being discontinued as this is to benefit the store owners to keep people from using their restrooms. It should not be the sole burden of the tax payers.

Planning Commission Report – John Peppler – Waiting for the Township approval of the Master Plan. Also there was discussion concerning the size of the lots in the Glen Arbor area. The concern is with the commercial lots. With parking requirements and set backs there isn't much left of the lot

for the business. The question is can these smaller commercial lots be allowed to allow residential structures on them if they are less than 10,000 square feet or something like that. There will be further discussion with the Planning Commission.

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Public Comment – Bill Witler – The Citizens Council for the Sleeping Bear Sand Dunes area. It will be a good out reach for the governmental units. The Citizens Council will be attending a workshop on gateway communities. The council will be a good forum for Benzie and other counties to get issues out on the table. The area is expecting 2.2 million visitors a year in the next five years.

Board Member Comments – None

Supervisor Comments – None

Meeting adjourned – 8:20 PM to go into the Election Committee meeting.

Respectfully submitted,

Lori Nash
Glen Arbor Township Deputy Clerk