

GLEN ARBOR TOWNSHIP

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

John C Soderholm, Supervisor

Kent Kelly, Trustee

Bonnie Quick, Clerk

Wm. Thompson, Trustee

Terry J Gretzema, Treasurer

Regular Board Meeting

November 15, 2016 Minutes

(Recorded and written notes)

Township Supervisor, John Soderholm, called the meeting to order at 7:30 PM in the Glen Arbor Town Hall meeting room. All board members were present. The Pledge of Allegiance was recited.

The agenda was presented with additions and accepted as modified. Minutes from the October 18, 2016 regular board meeting were presented. **Motion by Thompson, support by Kelly to approve the minutes as presented. Motion carried.** The minutes of the Election Commission for the appointment of elections workers were presented. **Motion to approve of the minutes Gretzema support Soderholm. Motion carried.**

Public Comment – None

Treasurer's Report – 10/31/16 cash on hand: \$1,982,345.28. Treasurer Gretzema presented the quarterly report for the community foundation in Traverse City, which is the Glen Arbor Garden fund, with a balance of \$48,485. There will also be a spin-off of \$2,000.00 which will happen in March.

Bills – General Fund: \$22,232.06. Expenses and Payroll: \$13,069.42. Check #30899, which seems high, but includes a lot of things. The trim around the parking lot, which has a lot of labor, and the trees planted in the back. **Motion Quick to approve, support Kelly. Motion carried.**

Bills – ESAC: \$44,091.08 Expenses and payroll: \$72,828.58. **Motion to approve and pay bills Kelly, support Thompson. Motion carried.**

Emergency Services Advisory Commission Report – Andy DuPont

The County has agreed to purchase the 800 MHz Radios. Discussions continue regarding funding, maintenance, etc. Anticipated completion for the project is May 2017. Discussions are being held with the County about a tower needed to better 800 MHz coverage in this area.

DuPont's term on the commission expires in December 2016. His replacement will be appointed by the Glen Arbor Township Board.

Kasson Township has received a letter from some Kasson citizens asking that the Glen Lake Fire Department provide ALS services for them. The Department does not have a contract with Kasson Township/Cedar Area Fire Board for these services. Commission members discussed the matter and will await any results from Kasson Township talks.

The Glen Arbor community taskforce met with NPS to review storm-fall cleanup. NPS will release bids and schedule work after contracts are signed. The group is satisfied with NPS response to this point. Witler concurred with Dodson's report to the commission. NPS Superintendent acknowledged status of MOU with the Department.

Fire Chief Operations Report – John Dodson gave the Emergency Services report. Chief Dodson thanked the Trustees and Supervisor Soderholm for their continued support of the Department.

Zoning Administrators Report – Tim Cypher - Report submitted in writing.

Monthly Assessors Report – Submitted in writing.

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Unfinished Business

- None

New Business

- Dehumidifier – 2 bids were obtained for the furnace mounted dehumidifier. \$4275.00 from D & W and \$3900.00 from Nye. Gretzema suggested D & W based on prior work done by the company for the township. **Motion to approve Quick, support Kelly. Motion carried.**
- Tile Entry – The entry concrete had cracks that needed to be repaired before the tile could be laid. The tile will be laid later.
- Driveway/parking lot sealcoat & stripping. 50% down was paid to Great Lakes Stripping & Sealing.
- Woodstone Sewer #14-2016. Maintenance and indemnification agreement regarding privately owned public sewer. **Motion Gretzema; support Thompson to authorize Soderholm to sign Woodstone Sewer agreement. Motion carried.**

Planning Commission Report – Kent Kelly

Kelly distributed minutes from the meeting; however he did not attend the meeting.

Public Comments – Bill Meserve thanked the outgoing Supervisor and Trustees for their service. The Township presented citations and plaques to John Soderholm, Kent Kelly, and Bill Thompson in recognition of their outstanding and lengthy service to the Township

Board Member Comments - None

Meeting was adjourned at 8:23 PM

Respectfully submitted,

Lori Nash
Glen Arbor Deputy Clerk