

GLEN ARBOR TOWNSHIP

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John C Soderholm, Supervisor

Bonnie Quick, Clerk

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Special Board Meeting

March 19, 2016 Minutes

Township Supervisor, John Soderholm, called the meeting to order at 11:15 AM in the Glen Arbor Town Hall meeting room. All board members were present except Kent Kelly.

The Agenda was approved as presented

The transfer of funds from the General Fund to the Fisher Lake fund in the amount of \$40,000.00 was approved.

Motion by Gretzema, support by Thompson to transfer \$3000.00 of dedicated garden funds to the General Fund. Motion carried.

The amendments to the 2015-2016 budget were reviewed. **Motion by Gretzema support by Thompson to approve the budget amendments. Motion carries.**

The 2016-2017 budget was reviewed. **Motion by Thompson, support by Gretzema to approve the 2016-2017 budget. Motion carries.**

The 2016-2017 General Appropriations Act was reviewed. **Motion by Gretzema, support by Thompson to approve. Roll call vote; Thompson, Gretzema, Soderholm and Quick voted aye. Motion carries.**

Meeting adjourned by the call of the chair at 11:49.

Respectfully submitted.

Bonnie Quick
Township Clerk