

**Special Board Meeting**

March 30, 2019

Minutes

The special meeting was called to order by Supervisor Van Nort in the Glen Arbor Town Hall meeting room at 12:07 PM. The purpose of the meeting was to transfer Fisher Lake Funds, Amend the 2018-2019 budget, and approve the 2019-2020 budget. Roll Call - all Board Members were present. Lee Houtteman and Pam Laureto were also in attendance.

**Motion by Bonnie Quick; support Terry Gretzema to transfer \$6411.60 from the General Fund to the Fisher Lake Fund. Motion carried.**

**Motion by Terry Gretzema; support Bonnie Quick to adopt the General Fund Budget Amendment Resolution #7-2019. Roll Call Vote. The following voted Aye: John Pepler, Don Lewis, Terry Gretzema, Bonnie Quick, Peter Van Nort. The following voted Nay – none. The following abstained – none. The Supervisor declared the motion carried and resolution #7-2019 to be duly adopted on the 30<sup>th</sup> day of March, 2019.**

**Motion by Peter Van Nort; support by Terry Gretzema to approve the 2019-2020 budget. Roll Call Vote. The following voted Aye: John Pepler, Don Lewis, Terry Gretzema, Bonnie Quick, Peter Van Nort. The following voted Nay – none. The following abstained – none. The 2019-2020 Budget was declared duly adopted by Supervisor Van Nort.**

**Motion by Terry Gretzema; support John Pepler to pay the bills thru 4/16/2019. Motion Carried.**

**Motion by Terry Gretzema; support John Pepler to adopt Resolution #5-2019, Glen Arbor Township General Appropriations Act. Roll Call Vote. The following voted Aye: John Pepler, Don Lewis, Terry Gretzema, Bonnie Quick, Peter Van Nort. The following voted Nay – none. The following abstained – none. The Supervisor declared the motion carried and resolution #5-2019 to be duly adopted on the 30<sup>th</sup> day of March, 2019.**

Meeting adjourned to the call of the chair at 12:18 PM.

Respectfully submitted,

Pam Laureto  
Glen Arbor Township Clerk