

Special Meeting Minutes
12/30/19

The meeting was called to order by Supervisor Van Nort at 11:03 AM in the Glen Arbor Town Hall meeting room. Roll Call – all Board members were present. The Pledge of Allegiance was recited.

The purpose of the meeting was to 1) appoint individuals to various Boards and Commissions and 2) approve the 2020 meeting dates for the Town Board, Planning Commission, and Emergency Services Advisory Commission. Laureto read excerpts from *Authorities and Responsibilities of Michigan Township Officials, Boards and Commissions* for each of the Boards or Commissions for which appoints were to be made.

Supervisor Van Nort motioned, support Peppler, to appoint Bill Thompson, Bob Ihme, Mike Plessner, and Bill Stege to a 3-year term on the Glen Arbor Planning Commission beginning January 1, 2020 and ending December 31, 2023. Motion Carried.

Supervisor Van Nort motioned, support Laureto, to appoint Pam Lysaght and Bill Freeman to a 3-year term on the Glen Arbor Board of Appeals. Motion Carried. Pam Lysaght is the Planning Commission representative to the Board of Appeals per the statutory requirement. (MCL 125.3601)

Supervisor Van Nort motioned, support Peppler, to appoint Paul Yared to a 1-year term on the Board of Review in order to bring the position into the statutory requirement for a 2-year term that begins January 1 of odd number years. Motion Carried. (MCL 211.28)

Supervisor Van Nort motioned, support Lewis, to approve the 2020 meeting dates for the Town Board, Planning Commission, and Emergency Services Advisory Commission as listed on the Agenda and below. Motion Carried.

a. Town Board Regular Meeting Dates

January 21, 2020
February 18, 2020
March 17, 2020
April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020
August 18, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 15, 2020

b. March 28, 2020 – Glen Arbor Township Annual Meeting

c. Planning Commission Meeting Dates

January 2, 2020
February 6, 2020
March 5, 2020
April 2, 2020
May 7, 2020
June 4, 2020
July – No Meeting
August – No Meeting
September 3, 2020
October 1, 2020
November 5, 2020
December 3, 2020

d. ESAC Meeting Dates

January 15, 2020
February 12, 2020
March 11, 2020
April 15, 2020
May 13, 2020
June 10, 2020
July 15, 2020
August 12, 2020
September 9, 2020
October 14, 2020
November 11, 2020
December 9, 2020

e. September 9, 2020 – Emergency Services Annual Public Budget Hearing

Meeting adjourned at 11:25 am.

Respectfully submitted,

Pamela J Laureto
Township Clerk