

AGENDA
1/19/21

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Public Comment (please identify yourself for the minutes and limit comments to 3 minutes)

Minutes Regular Board Meeting 12/15/2020

Treasurer's Report 12/31/20 – Cash on Hand by Fund Balance

General Fund	\$ 652,852.91	Park Debt Service Fund	\$ 37,285.43
Emergency Services Fund	\$2,480,022.46	Fisher Lake SAD Fund	\$ 46,521.62
GLFD Debt Service Fund	\$ 20,393.32	Tax Collection Fund	\$349,370.65

Clerk's Report

General Fund	Bills: \$64,891.58	Payroll: \$ 24,000.96
Emergency Services	Bills: \$68,653.12	Payroll: \$132,437.43

Emergency Services Advisory Commission Report – John DePuy

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – (correspondence is available in the Township Office for review)

Unfinished Business

1. Park Board Report – T. Laureto
2. Sign – T. Laureto
3. Reopening the Townhall

New Business

1. GLFD FY 2020-2021 3rd Quarter Budget Amendments – Chief Ferguson
2. Authorize signing of GLFD ALS Agreement with Cedar Area Fire & Rescue – P. Laureto
3. Review of Cemetery Draft Ordinance and Draft Bylaws – Pepler
4. Authorize signing of Dry Hydrant Lease Agreement (this is a renewal) – P. Laureto
5. Fisher Lake Dredge – authorize signing proposal for Consulting Services – T. Laureto

Park Board Report – Pam Laureto

Planning Commission Report – John Pepler

Public Comment (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting