

AGENDA
2/16/2021

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 1/19/2021

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

General Fund	\$ 763,337.46	Park Debt Service Fund	\$70,970.03
Emergency Services Fund	\$2,846,941.60	Fisher Lake SAD Fund	\$52,818.35
GLFD Debt Service Fund	\$ 51,640.52	Tax Collection Fund	\$19,530.35

Clerk's Report

General Fund	Bills: \$23,054.85	Payroll: \$15,801.87
Emergency Services	Bills: \$55,370.60	Payroll: \$91,971.98

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. Lift Pump Alarm Repair – T. Laureto

New Business

1. Replace Township Ordinance 1-2005 with Cost Recover Ordinance 1-2021 – P. Laureto
2. Adopt updated Cost Recover Schedule of Charges – P. Laureto
3. MOU between GA Township and Local 5086 – P. Laureto
4. Authorize Chief Ferguson to sign the GLFD ISO Proposal – T. Laureto
5. Strategies to attract GLFD applicants – T. Laureto
6. Township Board Salaries – T. Laureto
7. Resolution No. 1-2021 To Set Alternate Date for March Board of Review – P. Laureto
8. Resolution No. 2-2021 To Set Alternate Dates for the July and December Boards of Review – P. Laureto
9. Resol. No. 3-2021 To Adopt Updated Poverty Exemptions Income Guidelines & Asset Test – P. Laureto
10. Authorize Supervisor to sign Contract for Assessment Services with W.A.S. – P. Laureto
11. Authorize Supervisor to sign the Employee Agreement with the Assessor – P. Laureto
12. Set dates for Budget Workshop and Budget Public Hearing
13. New Chart of Accounts and Resolution No. 4-2021 FY 2020-2021 Budget Amendments #2 – P. Laureto
14. Old Mill Glen Arbor LLC (Brammer Property) Rezoning Request – T. Laureto

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

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