

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636
231-334-3539 ~~~ FAX 231-334-6370

John C Soderholm, Supervisor

Bonnie Quick, Clerk
Kent Kelly, Trustee

Terry J Gretzema, Treasurer

Wm. Thompson, Trustee

Regular Meeting, October 21, 2014 Minutes
(Meeting Electronically Recorded)

Township Supervisor, John Soderholm, called the meeting to order at 7:30 PM in the Glen Arbor Town Hall Meeting Room. All board members were present. The Pledge of Allegiance was recited.

The agenda was presented and approved without modification.

Minutes from the September 16, 2014 regular meeting were presented and modified. **Motion to approve modified minutes Thompson, support Kelly. Motion carried.**

Public Comment:

- Rob Karner: Is available for input on two agenda items, the recycling paving project and the Fisher dredging.
- Barry Cutler: Representing residents of Cheney Road (a county road) and Cheney Woods Trail (a private road). Has taken a poll of residents and has had 23 responses to date: 19 in favor and 4 opposed to paving Cheney Rd. Gave copies of responses to Clerk.

Treasurer's Report – 9/30/14 Cash on hand: \$2,061,280.

- New bricks installed in Garden and the Township placed a brick in honor of Doc Houghton.
- Bills – General Fund: \$35,529 expenses and payroll of \$12,095. **Motion to approve Thompson, support Gretzema. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$145,706 expenses and payroll of \$102,475. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Thompson, support Gretzema. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Bill Batterson

- September 10, 2014 draft minutes distributed.
- ESAC has discussed trying to change meeting dates, but issue has not yet been resolved.

Fire Chief Operations Report – John Dodson

- New Cost Recovery charge rates were reviewed and presented for approval. Last updated in 2010. **Motion to approve Gretzema, support Thompson. Motion carried.**
- Still working on Marine agreement with Leland.
- Lighting study completed and currently reviewing bids.
- New pickup truck for plowing and etc. delivered.
- Reviewing coverage needs for summer events. Empire does not have an ordinance like Glen Arbor Township, which requires advance planning and this can cause scheduling problems. A copy of Glen Arbor's policy was given to Empire for consideration by ESAC member.
- After exploring many options, ESAC recommends the Township contribute \$3,000 toward the cost of a dry hydrant for Harbor Island. The balance will be paid by Harbor Island residents. The hydrant will have numerous benefits for the Township. **Motion to approve Thompson, support Quick. Motion carried.**
- Trees removed from Sunset Shore Drive to improve emergency vehicle access, but tree stumps remain and owner refuses to remove stumps. The tree stumps prevent snow removal in the winter, which will impede access for emergency vehicles. Dodson would like the Township attorney to address liability issue should a

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problem occur and report results to neighborhood association. **Motion to approve Gretzema, support Quick. Motion carried.**

Zoning Administrators Report – Submitted in writing.

Monthly Assessor Report – Submitted in writing. State audit upcoming.

Correspondence was reviewed and accepted as presented.

- Letter from Carol & John Lesperance re: Cheney Road paving
- Park Commission Minutes 10/20/14
- Planning & Zoning News, Michigan Township News

Unfinished Business:

- Recycling Center at Leelanau School: \$2,000 contributed to County for project.
- Cheney Road paving: Have heard from residents. Contacted Road Commission for cost estimates. Would be built into 2015 budget. Soderholm stated that he had been approached about additional paving on Miller Hill Road.

New Business:

- Reviewed proposal for Fisher Lake dredging. **Motion to approve \$7,210 proposal by Grobbel Environmental & Planning Associates made by Gretzema, support Quick. Motion carried.**

Planning Commission Report – Kent Kelly

- Meeting held 10/2/14, minutes distributed.
- Reviewed and approved the M-22 store addition.
- No report on Master Plan from consultant.

Public Comment:

- Barry Cutler: Asked if cost of paving Miller Hill Road would be shared with Road Commission. Soderholm stated that, if approved, the cost would be shared 50/50 between County and Township.

Board Member Comment - None

Supervisor Comment - None

Board meeting adjourned at 8:23 PM.

Respectfully submitted,

Elizabeth Ives, Deputy Clerk