

GLEN ARBOR TOWNSHIP

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

John C Soderholm, Supervisor

Kent Kelly, Trustee

Bonnie Quick, Clerk

Wm. Thompson, Trustee

Terry J Gretzema, Treasurer

Regular Meeting, April 15, 2014
Minutes
(Meeting Electronically Recorded)

Township Supervisor, John Soderholm, called the public hearing 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 with modifications.

Minutes from the March 18, 2014 regular meeting were presented. **Motion to approve Thompson, support Kelly. Motion carried.**

Public Comment – None.

Treasurer's Report – 3/31/14 Cash on hand: \$2,697,217.48. Settled with County on delinquent taxes.

- Bills – General Fund: \$15,066.66 expenses and payroll of \$13,362.87. **Motion to approve Gretzema, support Thompson. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$143,557.92 expenses and payroll of \$92,414.07. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Quick, support Thompson. Motion carried.** Financial statements reviewed. A discussion regarding natural gas rates was held.

Emergency Services Advisory Commission report – Andy DuPont

- Minutes from the 4/9/14 ESAC meeting were distributed.
- 2013-2014 year-end results are under budget.
- Officer classes being held.
- GTB 2% grant received to purchase second Lucas CPR device.
- Vehicle 382 refit bids received and discussed.

Fire Chief Operations Report – John Dodson

- Newly developed health & training awards will be given to three staff members.
- Vehicle 382 refit bids higher than expected. Staff will continue to refine and come back with a recommendation.
- Still working with NPS regarding training on park land. If issue is not resolved in a timely manner, Glen Lake Fire & Rescue will not respond to emergencies in the park.

Zoning Administrators Report – Presented in writing.

Assessing Report – Presented in writing.

Correspondence was reviewed and accepted as presented.

- Leelanau County Road Commission Year-End Report
- M-DEQ Permit for Jack Radar for installation of 2 12" culverts in driveway to allow water equalization on land contiguous to Crystal River
- Planning & Zoning News, Michigan Township News

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Unfinished Business - None

New Business:

- Review of bids for Garden restroom maintenance and landscaping services. **After review and discussion, motion Thompson support Kelly to award bids to Linda Turner. Motion carried.**
- Review of bids for Landscaping services. **After review and discussion, Motion Thompson, support Quick to award bid to Traverse Outdoor. Motion carried.**

Planning Commission Report – Kent Kelly:

- Minutes from 4/10/14 meeting distributed.
- Master Plan Update presentation was well received.
- Cypher continues to work on definition updates.

Public Comment - None

Board Member Comment:

- Thompson stated that he had not yet heard from Boy Scout, Quintin Brown regarding the boat launch modifications.

Supervisor Comment:

- Soderholm reported that an effort to do a formal evaluation of Fire Chief John Dodson was underway. He is working with the ESAC Chair on the format. There was a general discussion, which included high praise, for Dodson's performance and effectiveness.
- A brief discussion was held regarding the situation with NPS in regard to the Fire and Rescue's ability to respond to an emergency in the park.
- Soderholm stated that at the most recent Chamber of Commerce meeting, a discussion was held regarding parking in the Township, with support from the business community, acquiring land for the additional parking. There is vacant land for sale on M-109 next to Boonedocks. The land is 165' x 100' and would accommodate about 30 parking spots. The Board will continue to discuss this issue as more information is learned.

Regular Board Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Elizabeth Ives, Deputy Clerk