

**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

Terry J Gretzema, Treasurer

Kent Kelly, Trustee

Wm. Thompson, Trustee

Regular Meeting, August 19, 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 July 17, 2014 meeting were presented. **Motion to approve Gretzema, support Thompson. Motion carried.** Minutes from the July 31, 2014 special meeting were also presented. **Motion to approve Thompson, support Kelly. Motion carried.**

Public Comment – None.

Treasurer's Report – 7/31/14 Cash on hand: \$2,182,675.

- Bills – General Fund: \$17,955 expenses and payroll of \$23,076. **Motion to approve Gretzema, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$44,418 expenses and payroll of \$79,779. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Thompson, support Quick. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission/Fire Chief Operations – John Soderholm

- Negotiations with residents on Sunset regarding tree obstruction for emergency vehicle access; issue positively resolved.
- Conversation with Township attorney regarding liability when emergency vehicles cannot access property due to obstructions; no liability.
- Draft budget reviewed at ESAC; will set up joint meeting September 2 with Empire for review.
- July 9, 2014 ESAC meeting minutes distributed.
- Operations report submitted in writing.

Zoning Administrators Report – Submitted in writing.

Monthly Assessor Report – No report.

Correspondence was reviewed and accepted as presented.

- Letter of thanks from Stan Brubaker
- Charter notice of rate change
- Leelanau Conservation District re: Good Harbor Bay Watershed Planning Initiative
- Planning & Zoning News, Michigan Township News

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Unfinished Business:

- Glen Arbor Transportation System Meeting for Cars, Bicycles, and Pedestrians: Notes from meeting were distributed; many options discussed. Planning Commission Subcommittee will be appointed to address issues further.
- Property Donation: Much research done to determine the value to Township; likely not buildable for public purpose. **Motion to decline donation, Thompson. Support Kelly. Motion carried.**
- Tennis Court/Leelanau School Update: Changes proposed by school being negotiated by Park Commission.

New Business – None.

Planning Commission Report – Kent Kelly

- No meeting due to public open house.
- Next open house on August 20, 2014.

Public Comment – None.

Board Member Comment - None

Supervisor Comment - None

Board meeting adjourned at 7:58 p.m.

Respectfully submitted,

Elizabeth Ives, Deputy Clerk