

**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 Board Meeting  
April 21, 2015 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 March 17, 2015 Public Hearing on the Recreation Plan were presented. **Motion by Thompson to approve minutes, support Gretzema. Motion carried.** Minutes from the March 17, 2015 Public Hearing on the Budget were also presented. **Motion to approve the minutes made by Thompson, with support from Kelly. Motion carried.** Lastly, minutes from the March 17, 2015 regular board meeting were presented. **Motion to approve made by Gretzema, with support from Thompson. Motion carried.**

Public Comment:

- Andy DuPont – Spoke with Chris Groebel regarding Fisher Lake dredging. He is unable to complete dredge until this fall or next spring. Soderholm will follow up with Groebel.

Treasurer's Report – 3/31/15 cash on hand: \$2,602,769. New accounts created to keep funds within the FDIC insurance limits. \$1,964 received from the Grand Traverse Community Foundation for GAG.

- Bills – General Fund: \$19,775 and payroll of \$13,947. **Motion to approve Gretzema, support Kelly. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$168,191 expenses and payroll of \$89,561. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Quick, support Kelly. Motion carried.** Financial statements reviewed.

Emergency Services Advisory Commission – Andy DuPont

- Preliminary results for 2014-2015 show the department under budget in expenses.
- Search for new part-time employees has begun.
- Six employees signed up for the CIP.
- Contract renewal with Leland Fire Department has been negotiated. Fee has increased. ESAC recommends approval of contract.

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- New 352 truck is now in service.
- Repairs on the ladder truck are underway.
- Officers attending a fire training conference.

Fire Chief Operations Report – John Dodson

- Met with ESAC members to review costs in anticipation of the Leland renewal.
- LED lighting project in Station 1 should begin in about 3 weeks. Delay will help reduce some costs.
- Insurance company will pay for travel to have the ladder truck repaired, since it has to go to Wisconsin to get repaired.
- Pablo Cevallos and Gary McGhee received the training award this year; Pete Stern and Jay Morse received the physical fitness awards.

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence was reviewed and accepted as presented.

- Leelanau County Road Commission Annual Report.
- M-DEQ Notice of Authorization to remove test well at Tucker Lake Dump.
- Michigan Township News, Planning & Zoning News

Unfinished Business – None

New Business:

- Appointment of John Peck as an alternate for the Board of Review. **Motion to approve Gretzema, second Kelly. Motion carried.**
- Review and discussion of bids for the Street/Bike Path Project. **Motion to award bid to Elmer's by Thompson, second Quick. Motion carried.**
- Review Linda Turner quote for GAG restrooms, which is the same as the 2014 rate.
- **Gretzema made a motion to increase deputy pay by \$1/hour, second Kelly. Motion carried.**

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- Rob Karner, representing the Glen Lake Association, distributed the Glen Lake-Crystal River Watershed Stewardship Checklist and Landowner's Handbook. Books include best management practices and will be distributed to landowners, lakefront owners, and even visitors.

Planning Commission Report – Kent Kelly

- Minutes from April 5, 2015 distributed.
- Master Plan Chapters 5 & 6 reviewed. Chapter 7 will be reviewed at next meeting.

Public Comment - None

Board Member Comments:

- Thompson – Would like to move forward with the installation of a light at the boat ramp. Requires a cement pad. Quote for \$6,000. Soderholm will manage the process.
- Thompson – Would like fire rings installed on beaches at end of roadways. Also need to update signage. Thompson will take care of fire rings and Gretzema will handle the signage.
- Gretzema – New sound system needed for Town Hall. Soderholm stated that the funds had already been budgeted.
- Quick – Election on May 5.

Supervisor Comments:

- Canoe portage on 675 needs improvements. DEQ permit not required. Soderholm will manage permit process through LCRC and the LCDC. A private donation covered the engineering costs.
- Boat ramp installation almost complete.

Board meeting adjourned at 8:45 PM.

Respectfully submitted,

Elizabeth Ives  
Deputy Clerk

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