

**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**

September 15, 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. Minutes from the August 18, 2015 regular board meeting were presented. **Motion to approve was made by Thompson, with support from Kelly. Motion carried.** Minutes from the August 27, 2015 special board meeting were also presented. **Motion to approve was made by Gretzema, with support from Kelly. Motion carried.** Minutes from the September 9, 2015 Public Hearing were presented. **Motion to approve from Gretzema, with support from Kelly. Motion carried.**

Public Comment - None

Treasurer's Report – 8/31/15 cash on hand: \$2,042,577.50.

- Bills – General Fund: \$139,741 expenses and payroll of \$14,819. **Motion to approve Thompson, support Quick. Motion carried.** Financial statements reviewed.
- Bills - Emergency Services: \$60,484 expenses and payroll of \$82,404. All expenses and financial statements have been reviewed and approved by ESAC. **Motion to approve Gretzema, support Kelly. Motion carried.** Financial statements reviewed.

Fire Chief Operations Report – John Dodson

- Steve Peacock, from Rehmann, presented the Audit at the last ESAC meeting.
- Ambulance bids were reviewed and ESAC recommends award to Osage with a cost not to exceed \$210,000. New ambulance should be ready in 6-8 months. Extra \$25,000 cost of ambulance is due to Station 2 size limitations, which requires that a custom-sized ambulance be built. ESAC recommends that we share the extra cost with Empire for this ambulance, but not to share extra costs for future vehicle customization due to the station limitations. Dodson stated that the Empire Board was discussing options for a solution to the issues with Station 2. **Motion to approve \$210,000 for new ambulance made by Gretzema, with support from Thompson. Motion carried.**

Emergency Services Advisory Commission – Bill Witler

- Draft minutes from September 14, 2015 ESAC meeting distributed.
- Audit presentation was very thorough.

**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

Zoning Administrators Report – Submitted in writing.

Monthly Assessors Report – Submitted in writing.

Correspondence was reviewed and accepted as presented:

- Great Lakes Water Quality Laboratory reports
- DEQ Permit to dredge Fisher Lake Channel
- Township Focus, Planning & Zoning News

New Business:

- The Emergency Services 2016-2017 budget was presented with a recommendation for approval from ESAC. **Motion to approve made by Gretzema, with support from Quick. Motion carried.**
- A millage rate for Emergency Services of 2.13 mils was proposed. **Motion to approve made by Gretzema, with support from Kelly. Motion carried.**
- Soderholm updated the Board on the progress of the Re-Arbor Glen Arbor Community Task Force, distributing a memo regarding the first two meetings. Discussions have focused on clean-up and reforestation, and the group has tentatively decided to do a limited planting of trees in public spaces during October. The need for an arborist was also discussed.
- The Board reviewed the 2014-2015 Emergency Services reconciliation. **Motion to approve the reconciliation as presented, with an amount due to Glen Arbor Township from Empire in the amount of \$20,608, made by Gretzema, with support from Quick. Motion carried. Motion to approve moving \$80,184 from the Emergency Services Fund Balance to the joint GA/EMP Capital Fund made by Quick, with support from Kelly. Motion carried.**
- A draft of Resolution #10-2015, authorization to apply to the State for disaster funds, was presented for consideration. After discussion, it was decided to vote on passage during a special meeting to be held on **September 17, 2015 at 10:00 AM.**

Unfinished Business:

- Insurance claim for storm-related damages is still pending. Current claim is for \$59,000 and supplemental claims will be filed.
- The Request for Proposals for the replacement of the septic system was reviewed. Bids are due by October 14, 2015 and an award by the Board will be made on October 20, 2015. Work is to be completed prior to November 20, 2105.

**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

Planning Commission Report – Kent Kelly

- Minutes from September 3, 2015 meeting distributed.
- Public Hearing held regarding rezoning on South end of Lake Street. Sent to County Planning Commission for comment.
- Master Plan still being reviewed.

Public Comment:

- Bill Meserve – Glen Lake Association also considering hiring a professional to consult on tree replacement. Would like to coordinate with Re-Arbor Glen Arbor group if possible.

Board Member Comments:

- Bill Thompson said that Emergency Services was present at the Labor Day Bridge Walk and for the first time, was needed. They did an excellent job.

Supervisor Comments – None.

Board meeting adjourned at 8:40 PM.

Respectfully submitted,

Elizabeth Ives  
Deputy Clerk