

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 FAX 231-334-6370

Tom Laureto, Supervisor

Pam Laureto, Clerk

Lee Houtteman, Treasurer

John Pepler, Trustee

Don Lewis, Trustee

Special Board Meeting

3/4/21

The meeting was called to order by Supervisor Laureto at 10:00 AM in the Glen Arbor Township meeting room. The meeting was held via ZOOM. Roll Call – D. Lewis, P. Laureto and T. Laureto were present in person, L. Houtteman and J. Pepler were present via ZOOM. The meeting was open to the public by ZOOM. The Pledge of Allegiance was recited.

The purpose of the meeting was to approve the purchase of a shed for the Township Park and to work on the FY 2021-2022 budget.

Public Comment: None

Motion P. Laureto, support J. Pepler to accept the agenda. Motion carried unanimously.

Clerk Laureto reminded the Board that the Park Board has requested the purchase of a shed for the Park and said there is money in this year's Park budget for the shed. The cost of the shed is \$4262.00. **Motion P. Laureto, support D. Lewis, to approve the payment to Quality Structures for the purchase of the shed for the township park. Roll Call vote. Voting aye: L. Houtteman, P. Laureto, T. Laureto, D. Lewis, and J. Pepler; Voting Ney: none.**

The Board went line item by line item through the first draft of the FY 2021-2022 budget. Money was allocated for the Glen Arbor Cemetery clean-up and several items were adjusted.

Meeting adjourned at 11:18 AM.

Respectfully submitted,

Pam Laureto
Township Clerk