

AGENDA
7/20/2021

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (please identify yourself for the minutes and limit comments to 3 minutes)

Minutes Regular Board Meeting 6/15/2021

Treasurer's Report 6/30/21 – Cash on Hand by Fund Balance

General Fund	\$ 762,883.98	Park Debt Service Fund	\$115,956.31
Emergency Services Fund	\$2,868,406.89	Fisher Lake SAD Fund	\$ 52,149.44
GLFD Debt Service Fund	\$ 5,562.88	Tax Collection Fund	\$ 55,473.32

Clerk's Report

General Fund	Bills: \$162,939.10	Payroll: \$15,946.55
Emergency Services	Bills: \$ 84,952.43	Payroll: \$92,857.70

Emergency Services Advisory Commission Report – John DePuy

Fire Chief Operations Report – Bryan Ferguson

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – (correspondence is available in the Township Office for review)

Unfinished Business

1. Adopt Cemetery Ordinance and Bylaws – P. Laureto
2. Sleeping Bear Heritage Trail Update – Don Lewis

New Business

1. Resignations – T. Laureto
 - a. Accept the resignation of Pam Lysaght from the Planning Commission and Zoning Board of Appeals
 - b. Accept the resignation of Bill Stege from the Planning Commission
 - c. Accept the resignation of Renae Ihme from the Board of Review
2. Appoint Bob Ihme to the Zoning Board of Appeals as the PC representative – T. Laureto
3. Approve publishing an advertisement to solicit persons interested in filling various committee openings – T. Laureto
 - a. Park Board – 2 persons
 - b. Cemetery Board – 5 persons
 - c. Planning Commission – 2 persons
 - d. Board of Review – 1 person
4. Review 5-year Plan for the Cemetery – P. Laureto
5. ARPA (American Rescue Plan Act) update and authorize the Township Supervisor to apply for ARPA funds – T. Laureto
6. Approve the repair of Township Furnaces – P. Laureto
 - a. Furnace 1 needs new Ignitor and Flame Sensors
 - b. Furnace 2 needs new Ignitor and Flame Sensors and also a new Inducer
 - c. Furnace 3 needs new Ignitor and Flame Sensors
7. Approve quote for \$650 to remove dead Ash Tree from parkway and grind the stump – P. Laureto
8. No Wake Zone sign for Fisher Lake – T. Laureto

9. Discuss Legal Council's review of PC and TB activities relative to the Brammer rezoning. Approve posting such on Township website – T. Laureto
10. Review Legal Council's and LCPC's response to Glen Arbor's PC request for zoning amendment – T. Laureto

Park Board Report – Pam Laureto

Planning Commission Report – John Pepler

Public Comments (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting

DRAFT