

AGENDA
8/17/2021

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Audit Review – Steve Peacock CPA, Principal – Rehmann Robson LLC

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

Minutes Regular Board Meeting 7/20/2021

Treasurer's Report 7/31/21 – Cash on Hand by Fund Balance

| | | | |
|-------------------------|----------------|------------------------|--------------|
| General Fund | \$ 808,016.48 | Park Debt Service Fund | \$120,055.96 |
| Emergency Services Fund | \$2,834,729.17 | Fisher Lake SAD Fund | \$ 52,214.20 |
| GLFD Debt Service Fund | \$ 10,427.02 | Tax Collection Fund | \$535,490.70 |

Clerk's Report

| | | |
|--------------------|--------------------|-----------------------|
| General Fund | Bills: \$40,600.88 | Payroll: \$ 19,613.50 |
| Emergency Services | Bills: \$42,068.50 | Payroll: \$150,597.48 |

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. Cemetery Committee Requests – P. Laureto

New Business

1. Township Park purchase of Back-pack blower. – P. Laureto
2. Amend Policy #2-2019 Payment of Time Sensitive Bills – P. Laureto
3. Glen Arbor Garden Brick Program Review – P. Laureto
4. Remove documents posted to the Website – T. Laureto
5. M-DOT Pump Station – T. Laureto
6. Review Attorney's Opinion Regarding Conflict-of-Interest Claims – T. Laureto
7. Discuss updating Conflict-of-Interest policy, Draft Planning Commission Ordinance, and Draft Planning Commission Bylaws – P. 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