

AGENDA
9/21/2021

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 8/17/2021

Minutes GLFD Public Budget Hearing 9/15/2021

Treasurer's Report 8/30/21 – Cash on Hand by Fund Balance

General Fund	\$ 767,662.11	Park Debt Service Fund	\$120,059.06
Emergency Services Fund	\$2,781,243.11	Fisher Lake SAD Fund	\$ 52,214.33
GLFD Debt Service Fund	\$ 10,427.25	Tax Collection Fund	\$158,144.13

Clerk's Report

General Fund	Bills: \$37,049.30	Payroll: \$ 17,474.20
Emergency Services	Bills: \$93,595.76	Payroll: \$100,786.23

Emergency Services Advisory Commission Report – John DePuy

Fire Chief Operations Report – Bryan Ferguson

Park and Recreation Board Report – Rick Schanhals

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 Draft Ordinance #5-2021 – Ordinance to Confirm the Establishment of a Planning Commission with Zoning Authority – T. Laureto
2. Supervisor's nominations for the Glen Arbor Township Planning Commission – T. Laureto
3. Supervisor's nominations for the Glen Arbor Township Cemetery Advisory Board – T. Laureto

New Business

1. FY 21 GLFD Empire/GA Reconciliation – T. Laureto
2. GLFD proposed FY 2022–2023 Budget – B. Ferguson
3. Fisher Lake Dredge – T. Laureto
 - a. Schlicht Ponds Contract – authorization for supervisor to sign and payment of \$1,000.00 deposit
 - b. Resolution #13-2021 Fisher Lake SAD Fund Transfer
4. Millage Rates for Winter Taxes – T. Laureto
5. Park and Recreation Board Quote for Gosling Czubak – 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