

**AGENDA**  
**10/19/2021**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Lee. Co. Road Commission – Brendon Mullane of the Road Commission and DJ Shook of the Conservation Resource Alliance will present on Culverts to Bridges project.

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

Minutes Regular Board Meeting 9/21/2021

Treasurer's Report 9/30/21 – Cash on Hand by Fund Balance

General Fund	\$ 800,928.71	Park Debt Service Fund	\$120,062.02
Emergency Services Fund	\$2,542,275.64	Fisher Lake SAD Fund	\$ 57,628.45
GLFD Debt Service Fund	\$ 1,505.49	Tax Collection Fund	\$ 18,076.97

Clerk's Report

General Fund	Bills: \$ 27,780.11	Payroll: \$14,201.32
Emergency Services	Bills: \$263,016.15	Payroll: \$97,529.11

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. Supervisor's nomination for the Glen Arbor Township Park and Recreation Board – T. Laureto
2. Cemetery Update – John Pepler
3. Approve the RFP for Tree, Stump and Brush Removal, and Tree Trimming at the historic Glen Arbor Cemetery – John Pepler, P. Laureto
4. Fisher Lake Dredge update – T. Laureto

New Business

1. Ordinance Review – P. Laureto
  - a. Discuss Process
  - b. Ordinance No. 6-2021 Ordinance to Rescind Ordinance No. 1-91.
2. Authorize Supervisor to sign the Cummins Preventative Maintenance contract for the Township Hall Generator – P. Laureto
3. Approve the purchase of signage for the Tennis and Pickleball Courts at the Park – P. Laureto
4. Discuss Removal of Shed – 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