

AGENDA
1/18/2022

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Insurance Review – Paul Olsen, Municipal Underwriter PAR Plan

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

Minutes Regular Board Meeting 12/21/2021

Treasurer's Report 12/31/21 – Cash on Hand by Fund Balance

| | | | |
|-------------------------|----------------|------------------------|-------------|
| General Fund | \$ 786,752.73 | Park Debt Service Fund | \$42,898.76 |
| Emergency Services Fund | \$2,569,630.33 | Fisher Lake SAD Fund | \$ 835.84 |
| GLFD Debt Service Fund | \$ 24,405.77 | Tax Collection Fund | \$21,918.58 |

Clerk's Report

| | | |
|--------------------|--------------------|-----------------------|
| General Fund | Bills: \$ 6,350.82 | Payroll: \$ 19,777.93 |
| Emergency Services | Bills: \$30,680.47 | Payroll: \$152,866.64 |

Emergency Services Advisory Commission Report – Pam

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. ARPA Update – P. Laureto
2. Ordinance Review Project – P. Laureto
 - a. Adopt Amended Ordinance No. 1-98 – Land Division Ordinance
 - b. Ordinance No. 4-99 repealed by Ordinance 1-2021
 - c. Adopt Ordinance No. 1-2022 – Ordinance to Repeal Ordinance No. 2-98

New Business

1. Nomination to the Park and Recreation Board – T. Laureto
2. Window Cleaning Bids – P. Laureto
3. Resolution 2022 - #1 GLFD FY 2021-2022 Budget Amendments – B. Ferguson
4. Leland Marine Contract authorization to sign – B. Ferguson & P. Laureto
5. National Park Service/GA Township MOU authorization to sign – B. Ferguson & P. Laureto
6. Sale of Heavy Rescue Truck (251) – B. Ferguson

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