

AGENDA
3/15/2022

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 2/15/2022

Minutes Special Board Meeting 2/21/2022 and Minutes Special Board Meeting 2/25/2022

Treasurer's Report 2/28/22 – Cash on Hand by Fund Balance

| | | | |
|-------------------------|----------------|------------------------|--------------|
| General Fund | \$1,020,337.63 | Park Debt Service Fund | \$118,934.59 |
| Emergency Services Fund | \$3,306,542.27 | Fisher Lake SAD Fund | \$ 6,440.19 |
| GLFD Debt Service Fund | \$ 104,062.20 | Tax Collection Fund | \$ 7,383.84 |

Clerk's Report

| | | |
|--------------------|--------------------|----------------------|
| General Fund | Bills: \$ 9,742.76 | Payroll: \$13,523.68 |
| Emergency Services | Bills: \$97,161.52 | Payroll: \$94,284.73 |

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. Ordinance Review Project – P. Laureto
 - a. Update on Ord. 2-2003 Telecommunications Ordinance
2. Overmyer townhall rental
3. ARPA Update

New Business

1. Supervisor's nomination to the Park and Recreation Board – T. Laureto
2. Zoning Administrator Contract - T. Laureto
3. Resolution #10-2022 - Commitment of Funds for Glen Arbor & Empire Township Capital Equipment for the Glen Lake Fire Department – T. Laureto
4. Resolution #11-2022 - Commitment of Funds for Capital Equipment for the Glen Lake Fire Department – T. Laureto
5. Resolution #12-2022 – Budget Amendments #2 for FY22 – P. Laureto
6. Budget Amendments #2 for the GLFD – Bryan Ferguson
7. Jeff Gietzen request – T. Laureto
8. State of Michigan Revenue Sharing Report – 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