

Special Board Meeting Minutes

3/30/2021

The meeting was called to order by Supervisor Laureto at 7:30 p.m. in the Glen Arbor Township Hall.

Roll Call – D. Lewis, P. Laureto, T. Laureto, and J. Peppler present; L. Houtteman absent. Two members of the public were also present. The Pledge of Allegiance was recited.

The agenda was presented and amended to remove item #2. **Motion D. Lewis, support J. Peppler to approve the agenda as amended. Motion unanimously carried.**

Conflict of Interest: All members indicated they had no conflict with any items on the agenda.

Public Comment: none

Special Business

1. Resurfacing the Pickleball and Basketball courts at the Township Park – **Motion P. Laureto, support D. Lewis, to authorize the Supervisor to sign the Pickleball courts and Basketball court quotes with Hentco. Motion carried unanimously.**
2. Payment of Final Township bills for FY 21-22. P. Laureto presented the bills from March 12 – March 30 which totaled \$25,899.64. **Motion P. Laureto, support D. Lewis, to approve payment of the township bills as presented. Motion carried unanimously.**
3. Payment of Final GLFD bills for FY 21-22. P. Laureto presented the bills from March 8 – March 30 which totaled \$45,496.86. D. Lewis asked about check 14748 for lab work for physicals. P. Laureto explained that Munson made changes to how the GLFD is billed for the employees yearly physical without notifying the fire department. The department will be exploring different options going forward. **Motion P. Laureto, support J. Peppler, to approve payment of the Fire Department bills. Motion carried unanimously.**
4. Clerk Laureto reviewed Resolution #14-2022, FY 2021-2022 Budget Amendments #3 highlighting which line items need to be increased or decreased. The amended FY 2021-2022 budget shows an overall net income of \$51,597.98 of which \$45,176 is Federal ARPA grant money. **Motion D. Lewis, support J. Peppler, to approve Resolution #14-2022, FY 2021-2022 Budget Amendments #3. Roll Call vote. Voting Aye: D. Lewis, P. Laureto, T. Laureto, and J. Peppler; Nay: none. The Supervisor declared the motion passed.**
5. Resolution #15-2022 the Township General Appropriations Act was presented by Supervisor Laureto. Each year the Act notes the estimated revenues, which are \$618,860, the millage levied which is .4638, and estimated expenditures which are \$655,967. P. Laureto noted that grant money received in FY 22 will be used to cover an estimated \$43,000 remaining on the Heritage Trail engineering study which is part of the proposed budget. **D. Lewis motioned, support J. Peppler, to adopt Resolution #15 -2022 the Township's General Appropriations Act. Roll Call vote. Voting Aye: P. Laureto, T. Laureto, D. Lewis, J. Peppler; Nay: none. The Supervisor declared the motion passed.**
6. Supervisor Laureto stated that a Public Budget Hearing was held on March 15, 2022 and there were no changes to the proposed FY 2022-2023 budget since that time **Motion D. Lewis, support J. Peppler, to approve the proposed budget for FY 2022-2023 by cost center. Voting Aye: P. Laureto, T. Laureto, D. Lewis, J. Peppler; Nay: none. The Supervisor declared the motion passed.**

Public Comment: None

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Tom Laureto, Supervisor Pam Laureto, Clerk Lee Houtteman, Treasurer
Donald Lewis, Trustee John Pepler, Trustee

T. Laureto moved to adjourn at 7:50 p.m.

Respectfully submitted,

Pam Laureto
Township Clerk

APPROVED