

**AGENDA**  
**5/17/2022**

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 4/19/2022

Minutes Special Board Meeting 4/25/2022

Treasurer's Report 4/30/22 – Cash on Hand by Fund Balance

General Fund	\$ 953,728.06	Park Debt Service Fund	\$122,303.97
Emergency Services Fund	\$3,422,106.47	Fisher Lake SAD Fund	\$ 201.30
GLFD Debt Service Fund	\$ 11,870.17	Tax Collection Fund	\$ 5,162.92

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$71,941.17	Payroll: \$13,966.22
Emergency Services	Bills: \$48,559.90	Payroll: \$95,847.34

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. Policy 1-2022 Process for Closing and Opening Accounts Between and Within Banks – P Laureto
2. Fisher Lake Improvement S.A.D. #2 – T. Laureto
  - Review Public Hearing
  - Resolution #19-2022
  - Set date for public hearing and Resolution #20-2022
3. Grobbel Contract – Authorize Supervisor to sign – T. Laureto
4. July 4<sup>th</sup> events update – P. Laureto

New Business

1. PARB discussion of a new 5-year plan and associated preliminary proposal – Kim Volk PARB rep.
2. Approve Letterhead design – P. Laureto
3. Boat Ramp update – P. Laureto
4. Authorization for CAB to spend \$400.00 for Headstone cleaning and repair – P. Laureto
5. Fire Chief Salary – T. Laureto
6. Applications for Trustee Position – 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