

AGENDA
6/21/2022

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 5/17/2022

Minutes Fisher Lake Improvement SAD #2 Public Hearing 5/17/2022

Minutes Special Board Meeting 5/31/2022

Treasurer's Report 5/31/22 – Cash on Hand by Fund Balance

General Fund	\$ 894,870.16	Park Debt Service Fund	\$122,307.09
Emergency Services Fund	\$3,370,074.13	Fisher Lake SAD Fund	\$ 195.31
GLFD Debt Service Fund	\$ 11,670.47	Tax Collection Fund	\$ 4,723.95

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$60,303.45	Payroll: \$12,680.37
Emergency Services	Bills: \$85,722.33	Payroll: \$95,275.80

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. Fisher Lake Improvement S.A.D. #2 – T. Laureto
 - Review Public Hearing
 - Resolution #21-2022
 - Notice of Special Assessment
2. Glen Arbor Parks and Recreation Master Plan – P. Laureto
 - Review Joint Meeting
 - Review Proposed Project Schedule
 - Authorize Supervisor to sign contract with Landscape Architect
3. Approve additional funds for Eliza Daniels stone cleaning and repair – Pam Laureto

New Business

1. Request for Proposal – Legal Services
2. PARB request to purchase 100 hats & visors to be used as a fundraiser.

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