

AGENDA
9/20/2022

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)

Approve Minutes Regular Board Meeting 8/16/2022

Approve Minutes Special Board Meetings of 9/9/2022, 9/13/2022, 9/14/2022 and 9/19/2022

Approve Minutes GLFD Public Budget Hearing 9/14/2022

Treasurer's Report 8/31/22 – Cash on Hand by Fund Balance

General Fund	\$ 719,496.33*	Park Debt Service Fund	\$ 122,332.77
Emergency Services Fund	\$ 2,968,545.09*	Fisher Lake SAD Fund	\$ 177.34
GLFD Debt Service Fund	\$ 11,674.37	Tax Collection Fund	\$1,043,948.08

*Payroll account still being reconciled

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$37,461.78	Payroll: \$21,380.65
Emergency Services	Bills: \$917,642.00	Payroll: \$95,357.91
Public Safety Bond Interest Payment:	\$7,575.00	

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. Cemetery Advisory Board Update and Request – P. Laureto
2. Date for SB Heritage Trail project engineer to present preliminary design – P. Laureto

New Business

1. Pitney Bowes Postage Machine – P. Laureto
2. GLFD FEMA Grant Resolution 22-2023 – P. Laureto/Chief Ferguson
3. GLFD FY 24 – 26 Union Contract – T. Laureto
4. Approve GLFD 2023-2024 Budget – T. Laureto
5. Reconciliation with Empire
6. FY 23 Millage Rates – T. Laureto
7. Appoint Board Member to Planning Commission – T. Laureto
8. Resolution 22-2022 – Park Restricted Fund Transfer – P. Laureto
9. Use of Township Hall for Yoga Class – P. Laureto

Park Board Report – Pam Laureto

Planning Commission Report –

Public Comments (please identify yourself and limit comments to 3 minutes)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting