

GLEN ARBOR TOWNSHIP

P.O. Box 276 Glen Arbor, MI 49636

231-334-3539 FAX 231-334-6370

Tom Laureto, Supervisor

Pam Laureto, Clerk

Don Lewis, Treasurer

Bob Hawley, Trustee

**Minutes
Special Board Meeting
9/9/2022**

The meeting was called to order by Supervisor Laureto at 10:00 AM in the Glen Arbor Township meeting room. Roll Call – B. Hawley, D. Lewis, P. Laureto, and T. Laureto present. Tyler Sprague of Johnson Hill Land Ethics and three members of the public were present.

The Pledge of Allegiance was recited.

Motion B. Hawley, support D. Lewis, to approve the agenda as presented.

All Board members indicated no conflict of interest with any agenda item.

Public Comment: none

Supervisor Laureto stated that the purposes of the meeting were to:

- 1) Provide feedback to Johnson Hill regarding the Glen Arbor Parks and Recreation Master Plan
- 2) To set a date and time for interviewing candidates for appointment to the Trustee position
- 3) To set a date and time for interviews with candidates for Township Attorney

New Business

- 1) Tyler Sprague of Johnson Hill was given the floor. He distributed a handout which was presented at the August 10th public meeting and he went over where they were at in the process of developing a 5-year master plan for the park. He said there were over 500 responses to the park survey and that in his experience that was a very good response. There will be a public hearing on October 12th to go over the results of the survey and review a preliminary draft of the plan.

The Board discussed maintenance costs as an issue, the makeup of the community, and that activities for all residents were desired.

- 2) The Board set Tuesday, September 13 from 11:00 – 1:00 as the date and time for interviews with the four candidates for appointment to Township Trustee. We talked about the questions that would be asked of each individual.
- 3) The Board discussed September 15, 16, 19 and 20 as possible dates for interviewing candidates for Township Attorney. Board members will inform the Supervisor regarding dates and times that they will not be available. Supervisor Laureto will contact candidates to arrange the interview meetings, contact candidate references and report back to the board, and will contact MTA with specific questions regarding the process.

Public Comment: none

Meeting adjourned at 11:27 AM.

Respectfully submitted,

Pam Laureto
Township Clerk