

AGENDA
11/15/2022

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 10/18/2022

Treasurer's Report 10/31/22 – Cash on Hand by Fund Balance

General Fund	\$ 823,875.25	Park Debt Service Fund	\$19,297.15
Emergency Services Fund	\$2,164,612.45	Fisher Lake SAD Fund	\$ 165.38
GLFD Debt Service Fund	\$ 4,100.99	Tax Collection Fund	\$30,243.85

Emergency Services Advisory Commission Report – Peter Van Nort ESAC Chair

Clerk's Report

General Fund	Bills: \$31,382.15	Payroll: \$16,549.14
Emergency Services	Bills: \$65,333.05	Payroll: \$93,865.64

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. FEMA Grant Compliance – P. Laureto
 - a. Policy #2-2022 Federal Grant Procurement Policy
2. Resolution #24-2022 Use of the Glen Arbor Fire Station for both line of Duty and non-Line of Duty Funerals for a Uniformed or Retired Member of the Glen Lake Fire Department – P. Laureto

New Business

1. Sign for Miller Hill – P. Laureto
2. Resolution #25-2022 A resolution adopting a Deficit Elimination Plan for the Glen Arbor Township Fisher Lake Special Assessment District Fund – P. Laureto
3. Sparks Grant – T. Laureto
4. Authorize Ben LaCross to use the Township Hall at no cost for the purpose of coaching a Glen Lake Student YMCA basketball team. Hall use will be 1-2 nights per week in November and December 2022 and March and April 2023. – P. Laureto
5. Request by D. Lynch or FEED Inc. to hold a fundraising art/craft show

Park Board Report – Pam Laureto

Planning Commission Report – B. Hawley

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

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting