

**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

John DePuy, Trustee

**Minutes  
Special Board Meeting  
12/6/2022**

The meeting was called to order by Supervisor Laureto at 4:00 PM in the Glen Arbor Township meeting room. Roll Call – J. DePuy, B. Hawley, D. Lewis, P. Laureto, and T. Laureto present. Ron Calsbeek Chairman of the Park and Recreation Board, Chief Ferguson, and Empire Township Supervisor, Carl (Bucky) Noonon 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: R. Calsbeek commented that the Park and Recreation Board has had excellent service from Johnson Hill and stated that the Park and Recreation Board recommends that the Township Board approve the expenditure for Johnson Hill to assist with the DNR Sparks Grant application.

Supervisor Laureto stated that the purpose of the meeting was to approve Johnson Hill to work on submission of a DNR Sparks Grant for Park Improvements. **Motion B. Hawley, support J. DePuy, to approve the expenditure of \$750.00 to Johnson Hill for work on a DNR Sparks Grant.** Discussion ensued with many positive comments regarding the work that Johnson Hill has done for Township on developing a 5-year Park and Recreation Plan. The vote was called and the Clerk read the motion on the table. **Motion carried unanimously.**

The Supervisor stated that the Board needs to pass a resolution to apply for the Sparks Grant. **Motion B. Hawley, support D. Lewis, to adopt a resolution stating that the Glen Arbor Township Board is resolved to apply for a Sparks Grant. Roll Call Vote. Voting aye: B. Hawley, D. Lewis, J. DePuy, P. Laureto and T. Laureto; Voting nay: none. The Supervisor declared the motion passed unanimously.**

Public Comment: none

Supervisor Comments: The supervisor informed the board of progress on the Glen Arbor Fire Department Union Contract. There was no discussion or decisions on the issue.

Meeting adjourned at 4:40 PM.

Respectfully submitted,

Pam Laureto  
Township Clerk