Glen Arbor Township 6394 W. Western Ave. P.O. Box 276 Glen Arbor, MI 49636

Phone 231-334-3539 Tom Laureto, Supervisor glenarbor@glenarbortownship.com Pam Laureto, Clerk FAX 231-334-6370 Don Lewis, Treasurer

Bob Hawley, Trustee John DePuy, Trustee

AGENDA 3/21/2023

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 Special Board Meeting 2/21/2023

Treasurer's Report 2/28/23 - Cash on Hand by Fund Balance

 General Fund
 \$ 993,979.65
 Park Debt Service Fund
 \$ 110,389.78

 Emergency Services Fund
 \$3,154,862.20
 Fisher Lake SAD Fund
 \$ 23,855.26

 GLFD Debt Service Fund
 \$ 104,146.87
 Tax Collection Fund
 \$ 3,653,995.82

Emergency Services Advisory Commission Report - P. Laureto on behalf of ESAC Chair

Clerk's Report

General Fund Bills: \$ 9,967.27 Payroll: \$15,949.19 Emergency Services Bills: \$59.999.84 Payroll: \$87,724.27

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. Requests from PARB; fees and fee payments P. Laureto
- 2. RFP for GPR work at Cemetery P. Laureto
- 3. MTA Conference Attendance P. Laureto
- 4. Gym Lighting T. Laureto

New Business

- 1. RFP for GPR work at Cemetery P. Laureto
- 2. Request from GLA P. Laureto
- 3. Accept resignation from the Park and Recreation Board T. Laureto
- 4. Supervisor's nomination to the Park and Recreation Board T. Laureto
- 5. GLFD Budget Amendments (3/15/2023) B. Ferguson / P. Laureto
- 6. Annual Report P. Laureto
- 7. Pavement Marking quote T. Laureto
- 8. 4th of July Concert P. Laureto

Park Board Report - Pam Laureto

Planning Commission Report – B. Hawley

Cemetery Advisory Board - D. Lewis

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

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting