Phone 231-334-3539 Tom Laureto, Supervisor

Pam Laureto, Clerk

FAX 231-334-6370 Don Lewis, Treasurer DePuy, Trustee

| Bob Hawley, | Trustee | Johr |
|-------------|---------|------|
| | AGE | NDA |

4/18/2023

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)

Road Commission Presentation - Brendan Mullane, LCRC Manager

Approve Minutes of Public Budget Hearing 3/21/2023

Approve Minutes Regular Board Meeting 3/21/2023

Approve Minutes Special Board Meeting 3/29/2023

Treasurer's Report 3/31/23 – Cash on Hand by Fund Balance

| General Fund | \$1,016,121.74 | Park Debt Service Fund | \$111,247.24 |
|-------------------------|----------------|------------------------|--------------|
| Emergency Services Fund | \$3,116,329.15 | Fisher Lake SAD Fund | \$ 798.74 |
| GLFD Debt Service Fund | \$ 105,086.80 | Tax Collection Fund | \$334,853.34 |

Emergency Services Advisory Commission Report -ESAC Chair Van Nort

| Clerk's Report | | |
|--------------------|--------------------|-----------------------|
| General Fund | Bills: \$13,376.72 | Payroll: \$ 18,953.95 |
| Emergency Services | Bills: \$53,926.80 | Payroll: \$100,762.03 |

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. Park and Boat Ramp fees and fee payments update P. Laureto
- 2. Review Proposals and make award for GPR work at Cemetery P. Laureto
- 3. Gym Lighting update- T. Laureto
- 4. Annual Report submissions- P. Laureto
- 5. 4th of July Concert update P. Laureto

New Business

- 1. FEMA Resolution #10-2023 and Ordinance # 1-2023 T. Laureto
- Approve GLFD updated Policy 200-205 Minimum Staffing P. Laureto/B. Ferguson
- 3. Review Event Proposals P. Laureto
- 4. Fireworks Display Request T. Laureto
- 5. PARB request for authorized expenditure 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