## 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 8/15/2023

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 Regular Board Meeting 7/18/2023

Treasurer's Report 7/31/23 – Cash on Hand by Fund Balance

General Fund \$ 935,977.84 Park Debt Service Fund \$10,844.60 Emergency Services Fund \$2,994,413.84 Fisher Lake SAD Fund \$13,301.91 GLFD Debt Service Fund \$ 112,464.86 Tax Collection Fund \$56,633.52

Emergency Services Advisory Commission Report -ESAC Chair Van Nort

Clerk's Report

General Fund Bills: \$ 18,560.37 Payroll: \$ 18,466.05 Emergency Services Bills: \$150,604.52 Payroll: \$105,266.27

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. Township Hall and Cemetery Signs - P. Laureto

## **New Business**

- 1. New signage and paddle rack for the park J. McIlvried, Chair Park & Rec Board
- 2. GLFD FY 23 Budget Amendments #1 B. Ferguson
- 3. Amendment to Policy #2-2019 Payment of Time Sensitive Bills and Payroll P. Laureto
- 4. New election laptop and election update P. Laureto
- 5. Cemetery Advisory Board D. Lewis
  - a. Recommendations
  - b. Recommendation #1 Archaeologist
  - c. Maintenance Budget

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