

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
1/20/2023**

The meeting was called to order by Supervisor Laureto at 10:00 AM in the Glen Arbor Township meeting room. Roll Call – J. DePuy, B. Hawley, D. Lewis, P. Laureto, and T. Laureto present. No members of the public were present.

The Pledge of Allegiance was recited.

Motion B. Hawley, support P. Laureto, to approve the agenda as presented.

All Board members indicated no conflict of interest with any agenda item.

Public Comment: none

Supervisor Laureto stated that the purpose of the meeting was to approve the minutes of 1/17/2023 Public Hearing on the 5-Year Park and Recreation Plan and to also approve the minutes of the 1/17/2023 Regular Board Meeting where the 5-Year Plan Resolution was approved.

Motion D. Lewis, support J. DePuy, to approve the minutes of the 1/17/2023 Public Hearing. Motion Carried Unanimously.

Motion J. DePuy, support B. Hawley, to approve the minutes of the 1/17/2023 Regular Board Meeting as amended. Motion Carried Unanimously.

Public Comment: none

Meeting adjourned at 10:08 AM.

Respectfully submitted,

Pam Laureto
Township Clerk