

AGENDA
1/16/2024

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 12/19/2023

Treasurer's Report 12/31/23 – Cash on Hand by Fund Balance

| | | | |
|-------------------------|----------------|------------------------|----------------|
| General Fund | \$ 926,940.19 | Park Debt Service Fund | \$ 28,066.00 |
| Emergency Services Fund | \$2,941,515.15 | Fisher Lake SAD Fund | \$ 15,209.23 |
| GLFD Debt Service Fund | \$ 25,627.98 | Tax Collection Fund | \$2,424,657.14 |

Emergency Services Advisory Commission Report – Jan Bauer ESAC Chair

Clerk's Report

| | | |
|--------------------|--------------------|-----------------------|
| General Fund | Bills: \$ 9,121.83 | Payroll: \$ 11,764.62 |
| Emergency Services | Bills: \$59,163.36 | Payroll: \$109,807.69 |

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. Update on Lighting – T. Laureto
2. Cemetery Update – Linda Dewey

New Business

1. Request from the Glen Arbor Women's Club – P. Laureto
2. Approval of the Glen Arbor Township Employee Handbook – P. Laureto/B. Ferguson
3. Budget Amendments #1 – P. Laureto
4. Recommendation from Park and Recreation Board – P. Laureto
5. 2024 Municipal Underwriters Par Plan quote – T. Laureto

Park Board Report – P. Laureto

Planning Commission Report – B. Hawley

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

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting