

AGENDA
3/19/2024

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)

Road Commission Presentation – Brendan Mullane, LCRC Manager

Approve Minutes Regular Board Meeting 2/20/2024

Treasurer's Report 2/29/24 – Cash on Hand by Fund Balance

General Fund	\$1,039,825.01	Park Debt Service Fund	\$ 65,151.98
Emergency Services Fund	\$3,064,207.12	Fisher Lake SAD Fund	\$ 16,712.65
GLFD Debt Service Fund	\$ 69,905.55	Tax Collection Fund	\$ TBD

Emergency Services Advisory Commission Report – Jan Bauer ESAC Chair

Clerk's Report

General Fund	Bills: \$ 6,267.19	Payroll: \$ 17,330.95
Emergency Services	Bills: \$129,010.73	Payroll: \$105,532.42

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. Request from Glen Lake Association – P. Laureto

New Business

1. GLFD Budget Amendments date 3/18/2024 – B. Ferguson
2. GLFD Request to send RFP for new ambulance – P. Laureto/B. Ferguson
3. Approval of Volunteer Waiver Form – P. Laureto
4. Annual Report Assignments – P. Laureto
5. Tennis Courts in Disrepair – P. Laureto
 - a. Update on Grant funding
 - b. Park Board alternative suggestion
6. Township Hall open recreation times – P. Laureto
7. Park and Recreation Board Discussion – P. Laureto
8. Township WiFi – T. Laureto
9. Fire Chief Contract Renewal – T. Laureto

Cemetery Report – D. Lewis

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