

AGENDA
5/21/2024

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 4/16/2024

Approve Minutes of the Special Board Meeting 4/24/2024

Treasurer's Report 4/30/24 – Cash on Hand by Fund Balance

General Fund	\$1,151,680.92	Park Debt Service Fund	\$98,645.65
Emergency Services Fund	\$3,324,544.89	Fisher Lake SAD Fund	\$21,717.23
GLFD Debt Service Fund	\$ 4,135.02	Tax Collection Fund	\$14,314.57

Emergency Services Advisory Commission Report – ESAC Chair or Clerk

Clerk's Report

General Fund	Bills: \$26,441.37	Payroll: \$ 19,042.77
Emergency Services	Bills: \$94,352.47	Payroll: \$112,308.66

Fire Chief Operations Report – Bryan Ferguson or designee

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. Approve content neutral Zoning Ordinance 5.0 – T. Laureto
2. Update on Parking Lot Project – T. Laureto
3. Update on Township Hall Lighting – T. Laureto

New Business

1. Discussion re: lining of new courts – T. Laureto
2. Quote for dead branches and tree removal at Twp. Park – P. Laureto
3. Public WiFi Quotes – P. Laureto
4. Quote for new computer server joint with GLFD - P. Laureto/B. Ferguson
5. Security Camera Discussion – P. Laureto/B. Ferguson
6. Cemetery Ad Hoc Committee request – P. Laureto
7. Adopt Oaths of Office Policy for Glen Lake Fire Department – P. Laureto
8. Discussion GLFD 2% Grant request – B. Ferguson
9. Discussion GLFD Station 1 renovations – B. Ferguson

Cemetery Report – D. Lewis

Park 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