

## Special Board Meeting Minutes

4/24/2024

The meeting was called to order by Clerk Laureto at 10:01 a.m. in the Glen Arbor Township meeting room.

**Roll Call** – D. Lewis, P. Laureto, B. Hawley, and J. DePuy; T. Laureto absent. Two members of the public were present and 5 emails of support were received prior to the meeting. The Pledge of Allegiance was recited.

The agenda was presented. **Motion B. Hawley, support D. Lewis to approve the agenda as presented. Motion unanimously carried.**

**Conflict of Interest:** All members indicated they had no conflict with any items on the agenda.

**Public Comment:** A member of the public noted that many residents are very proud of the award-winning township park and consider it to be “jewel”. He expressed support for replacing the two tennis courts and noted that there is a level of excellence in Glen Arbor and that he is happy the Board is considering replacing the two courts in disrepair.

### Special Business

1. Clerk Laureto noted that the purpose of the meeting was to approve a quote from Elmer’s to redo the two badly cracked tennis courts at the Township Park and to allocate funds toward the project.

Treasurer Lewis described his meeting with a representative from Elmer’s and shared details of the project. The Board reviewed the quote and had a brief discussion. Clerk Laureto expressed thanks to resident Mike Tanielian who worked with Elmer’s on quoting a favorable amount for the project. Laureto noted that the quote was about \$350,000.00 less than projected.

**Motion J. DePuy, support B. Hawley, to approve the quote from Elmer’s to replace two tennis courts at the park and to allow the Clerk to sign the quote. Motion carried unanimously.**

**Motion J. DePuy, support B. Hawley, to adopt Resolution No. 9-2024 a resolution to allocate funds toward replacing two tennis courts at the Township Park. Roll call vote. Voting for: D. Lewis, B. Hawley, J. DePuy, and P. Laureto; voting against: none; Absent: T. Laureto. The Clerk declared the motion passed.**

**Public Comment:** A member of the public raised the issue of new signs for the replaced tennis courts.

P. Laureto moved to adjourn at 10:27 a.m.

Respectfully submitted,

Pam Laureto  
Township Clerk