

Special Board Meeting Minutes

6/5/2024

The meeting was called to order by Supervisor Laureto at 10:03 a.m. in the Glen Arbor Township meeting room. The Supervisor stated that the meeting was called because there are some time sensitive issues to discuss.

Roll Call – D. Lewis, P. Laureto, B. Hawley, J. DePuy and T. Laureto present. J. DePuy absent. Chief Ferguson, Capt. Dykgraaf and one member of the public were present. 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: none

Special Business

1. The Supervisor introduced the first item on the agenda – replacement of security cameras. Clerk Laureto introduced Brett Byrnes, owner of TKS Security who gave a presentation in which he showed, with permissions, various cameras from Frankfort, Alden, Grand Rapids, and others, to demonstrate what the various cameras were able to do. He showed his design for the replacement cameras as the Glen Arbor Township Hall, Garden, and Park. Board members and members of the Glen Lake Fire Department asked questions which were answered. Design for the Glen Lake Fire Department's two stations was not present because camera placement had previously been discussed with the Fire Chief. Board members discussed the proposal which included cameras for both the Township and Fire Department. The Board discussed cameras at the Boat Launch and Shed at the Township Hall. Both of these locations will be considered at a future time. The various portions of the quote, Hall, Garden, Park, GLFD Stations 1 and 2 were reviewed including quotes from Netlink for required IT support items.

Motion P. Laureto, support B. Hawley, to accept the quotes from TKS security minus the storage building portion and not to exceed \$35,000, and to accept the quotes from Netlink for the required IT components not to exceed \$11,000. Motion carried unanimously.

2. Supervisor Laureto asked Treasurer Lewis to present the information he gathered on finishing the edge of the new tennis courts with porous pave material. He distributed a rough sketch of the area in which he highlighted his recommendation of edging which was 2' on both the east and west edges of the court area and 1' on the north and south edges so that the surface just meets the fence. He was quoted \$16/sq foot by the company that did the install at the newly modified park. He talked about the metal landscape edge at the east and west sides at \$15/linear foot. This would be roughly \$15,000. He received a second quote for the same work which was \$37,000. Lewis will discuss the prep work on the edges with Elmer's and P. Laureto will contact the landscaper to move the sprinkler system and adjust the heads to accommodate the new surface.

Motion D. Lewis, support B. Hawley, to proceed with the porous pave edging not to exceed \$15,000. Motion carried unanimously.

3. Clerk Laureto informed the board that the western most tree in front of the Township Hall has uprooted. That she has explored staking the tree and was advised that the tree will likely not survive and that it should be removed. She will proceed with having it removed.
4. Clerk Laureto reminded the Board that we no longer have a brick and bench donation program. Several people throughout the year ask about purchasing a memorial brick or bench and are informed the program no longer exists. The family of a long-time resident and active tennis player, Sue Smith, requested to make a donation of a tree/shrub for the park. Laureto told the donor that we are no longer allowing plaques/bricks/etc. and the donor said they were not looking to do that. Laureto reminded the Board that there is no landscaping between the new tennis court and M-22. She suggested that the Board accept the donation with the stipulation that the Board approve the type of planting. **Motion P. Laureto, support B. Hawley, to accept the donation of a tree or shrub**

Glen Arbor Township
6394 W. Western Ave. P.O. Box 276
Glen Arbor, MI 49636

Phone 231-334-3539

glenarbor@glenarbortownship.com

FAX 231-334-6370

Tom Laureto, Supervisor

Pam Laureto, Clerk

Don Lewis, Treasurer

Bob Hawley, Trustee

John DePuy, Trustee

for the Township Park with Township approval of the type of plant and with the Township choosing the location for the planting. Motion carried unanimously.

Public Comment: The board was asked if there is any puddling at the new courts.

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Pam Laureto
Township Clerk

APPROVED