

Regular Board Meeting Minutes

10/15/2024

The meeting was called to order by Supervisor Laureto at 7:30 PM. The meeting was held in the Glen Arbor Township Meeting Room.

Roll Call – J. DePuy, B. Hawley, P. Laureto, D. Lewis, and T. Laureto present. Chief Ferguson, Cpt. Dykgraaf and two members of the public were present. The Pledge of Allegiance was recited.

The agenda was presented and amended. **Motion J. DePuy, support B. Hawley, to approve the agenda as amended. Motion carried unanimously.**

All board members stated they had no conflict of interest with any items on the agenda.

Public Comment: none

Minutes of the 9/17/24 Regular Board Meeting were presented. **Motion D. Lewis, support J. DePuy, to approve the minutes of the 9/17/24 Regular Board Meeting as amended. Motion carried unanimously.**

Treasurer's Report as of 9/30/24 – Cash on Hand by Fund Balance was presented

General Fund	\$ 976,874.01	Park Debt Service Fund	\$ 102,496.27
Emergency Services Fund	\$3,008,057.97	Fisher Lake SAD Fund	\$ 25,430.94
GLFD Debt Service Fund	\$ 3,945.55	Tax Collection Fund	\$4,019,043.86

Emergency Services Advisory Commission Report – Clerk Laureto reported that ESAC met and reviewed the monthly checklist and payroll and recommended that the Township Board pay the unpaid checks and payroll.

Clerk's Report – Clerk Laureto reported that the General Fund bills from September 18, 2024 through October 15, 2024 totaled \$47,365.12. The September payroll was \$22,397.68. **Motion D. Lewis, support B. Hawley, to approve the payment of the General Fund bills and payroll. Motion carried unanimously.**

Clerk Laureto reported that the Emergency Services bills from September 6, 2024 through October 6, 2024 totaled \$99,125.81 and the September payroll was \$100,476.72. **Motion P. Laureto, support J. DePuy, to approve payment of the Emergency Services bills and payroll. Motion carried unanimously.**

Fire Chief Operations Report – Chief Ferguson reported that there were 70 calls in September. The replacement ambulance, which will be housed in Empire, was ordered. The new mini-pumper and ambulance will both be received in the Fall of 2026. The preconstruction meeting for the mini-pumper truck will take place in mid-November in Grayling. The Engine housed in the Glen Arbor station is out of service. It needs a new diesel fuel tank. The ladder truck failed its annual inspection due to a faulty sensor. It will pass as soon as the sensor is replaced. An open house was held at the Empire station last Saturday.

Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

Correspondence – The September correspondence is available in the Township Office for review.

Unfinished Business

1. Clerk Laureto reported on the security cameras and new server projects. TKS is having trouble getting the cameras at the park to stream consistently. They are looking into trying a licensed communication band which would limit other traffic interfering with the camera streaming.

A Static (or outside) IP address is needed for the new server. Spectrum will be coming out on Friday to install this and Netlink will also be on site to restore internet and VPN accesses. An unanticipated consequence of getting a static IP address is that we were required to move to Spectrum's upgraded internet version which will increase our monthly invoice.

New Business

1. TKS security sent an invoice for remote viewing support and a Quality Service Plan. The plans were discussed. The Clerk was asked to gather more information and report back to the board.
2. Supervisor Laureto shared the Leelanau County Road Commission's new Local Road Cost-Sharing Policy. The policy was discussed. Laureto will be attending the Supervisors meeting at which the Road Commissions Brendan Mullane will be speaking. He will find out more information and bring that back to the board.

Planning Commission Report: B. Hawley said that the Planning Commission finished their work on fences and spent most of the last meeting on keyholing. Next month they plan to start on accessory buildings. He volunteered to write up an ordinance dealing with shipping and storage containers which will be in front of the Commission next month.

Public Comment: none

Board Member Comments:

J. DePuy shared a complaint from a member of the public on the quality of the paint work on the new tennis court. Discussion ensued on the issue. The Supervisor will talk with Elmer's and get information on any warranties.

Clerk Laureto reported that the Boat Ramp is out. Glen Arbor Outdoor brought the trash cans, flower barrels, and benches in early this year. We asked that in the future they wait until November 1. The sprinklers are blown out. Elmer's cut the sprinkler line that Austin had moved. Austin will repair it in the spring and hydroseed the area. The township lawn will also have a few sprinkler heads replaced and some reseeding. The Township is now being reimbursed for our ZBA legal expenses. Friday is the Public Accuracy Test for the voting equipment. 461 Absent Voter Ballots have been sent out and 238 are back.

Supervisor Comments:

Supervisor Laureto reported that ZA Cypher now has a program that will allow people to submit their Land Use Permit on-line. He also has an administrative assistant.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Pamela J. Laureto
Township Clerk