

**AGENDA**  
**2/18/2025**

Call Meeting to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Conflict of Interest

Public Comment (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Approve Minutes Regular Board Meeting 1/21/2025

Treasurer's Report 1/31/25 – Cash on Hand by Fund Balance

General Fund	\$ 992,999.20	Park Debt Service Fund	\$ 20,595.76
Emergency Services Fund	\$3,330,904.90	Fisher Lake SAD Fund	\$ 40,744.38
GLFD Debt Service Fund	\$ 46,535.29	Tax Collection Fund	\$1,053,802.56

Emergency Services Advisory Commission Report – ESAC Chair or Clerk

Clerk's Report

General Fund	Bills: \$ 32,143.97	Payroll: \$ 19,415.64
Emergency Services	Bills: \$102,332.92	Payroll: \$110,403.82

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. Parking Lot Quotes – P. Laureto
2. Fix for camera at the park – P. Laureto

New Business

1. ESAC resignation and appointment of new member – T. Laureto
2. American Tower Lease Termination – P. Laureto
3. Adopt Ordinance No. 1-2025 to repeal Ordinance No. 2-2014 – P. Laureto
4. Resolution No. 1-2025 Budget Amendments #1 FY 24-25 – P. Laureto
5. 2025-2026 Elected Officials Salary Resolutions – T. Laureto
6. Special Meeting Date – P. Laureto
7. Glen Arbor Trash Day – T. Laureto
8. Office Phone System – T. Laureto

Planning Commission Report – B. Hawley

Public Comments (Any member of the public may address the Board at this time; however, this is not an opportunity for dialogue, or questions and answers. Please identify yourself and keep comments to 3 minutes or less.)

Board Member Comments

Supervisor Comments

Adjourn Regular Meeting