

Special Board Meeting Minutes

3/31/2025

The meeting was called to order by Supervisor Laureto at 10:00 a.m. in the Glen Arbor Township meeting room.

Roll Call – D. Lewis, P. Laureto, B. Hawley, and T. Laureto present; J. DePuy absent. Chief Ferguson and Capt. Dykgraaf were also present. No members 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. Payment of Final General Fund bills for FY 24-25. P. Laureto presented the bills from March 19 – March 29, 2025 which totaled \$4,051.73. **Motion B. Hawley, support P. Laureto, to approve payment of the General Fund bills as presented. Motion carried unanimously.**
2. Payment of Final GLFD bills for FY 24-25. P. Laureto presented the bills from March 12 – March 29, 2025 which totaled \$49,972.24. **Motion B. Hawley, support D. Lewis, to approve payment of the Fire Department bills as presented. Motion carried unanimously.**
3. Clerk Laureto reviewed Resolution #8-2025 to use the uncommitted General Fund funds to repave the Township Hall Parking Lot. **Motion D. Lewis, support B. Hawley, to approve Resolution #8-2025 as presented. Roll call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
4. Clerk Laureto reviewed Resolution #9-2025, FY 2024-2025 Budget Amendments #2 highlighting which line items needed to be increased or decreased. **Motion D. Lewis, support B. Hawley, to approve Resolution #8-2025, FY 2024-2025 Budget Amendments #2 as presented. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
5. Chief Ferguson reviewed GLFD FY 2024-2025 Budget Amendments dated 3/31/2025 highlighting which line items need to be increased or decreased. **Motion D. Lewis, support B. Hawley, to approve GLFD FY 2024-2025 Budget Amendments as presented. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
6. Resolution #10-2025 the Township General Appropriations Act was presented by Supervisor Laureto. Each year the Act notes the estimated revenues, which are \$675,050.00, the millage levied which is .4514 mills, and the estimated expenditures which are \$705,084.00. Of that, \$605,084.00 will come from committed General Fund funds and \$100,000.00 will come from uncommitted General Fund funds per resolution #8-2025. **Motion B. Hawley, support D. Lewis, to adopt Resolution #10-2025 the Township's General Appropriations Act. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
7. Clerk Laureto stated that a Public Budget Hearing was held on March 18, 2025 and there were four changes to the proposed FY 2024-2025 budget since then; the tax collection and admin fee amounts were corrected, \$4000 was moved from Park non-capital account to capital account and \$100.00 was added to the snowplowing account number. **Motion B. Hawley, support D. Lewis, to approve the proposed budget for FY 2024-2025 by cost center. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**

Public Comment: None

T. Laureto moved to adjourn at 10:19 a.m.

Respectfully submitted,

Pam Laureto
Township Clerk

DRAFT