

Special Board Meeting Minutes

9/10/2025

The meeting was called to order by Supervisor Laureto at 11:08 a.m. in the Glen Arbor Township meeting room. The Supervisor stated that the meeting was called because there was a time sensitive issue to discuss.

Roll Call – D. Lewis, P. Laureto, J. DePuy and T. Laureto present. B. Hawley absent. One member of the public was present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion D. Lewis, support P. Laureto 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 Special Business of installing security cameras at the Lake Street boat launch. Clerk Laureto presented the quote from TKS security for two cameras and discussed aspects of the installation. She spoke about public safety, the need for the Glen Lake Fire Department to be able to view the launching conditions of the water, and the Risk Reduction Grant through the Municipal Underwriters Participation Plan, the township's insurance carrier. Laureto has been working on a grant application which, if awarded, would help fund the Boat Launch Camera Project. The application requires a township board approved Resolution of Support.

Motion T. Laureto, support D. Lewis, to adopt Resolution #13-2025 - Resolution of Support; Michigan Township Participation Plan Grant Application. Roll call vote. Voting Yes: D. Lewis, P. Laureto, J. DePuy, and T. Laureto; Voting No: none; Absent: B. Hawley. The Supervisor declared the motion adopted.

Public Comment: none

Meeting adjourned at 11:18 a.m.

Respectfully submitted,

Pamela J. Laureto
Township Clerk