

Regular Board Meeting Minutes

11/18/2025

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 – P. Laureto, D. Lewis, and T. Laureto present; J. DePuy and B. Hawley absent. Capt. Dykgraaf and 4 members of the public were also present. The Pledge of Allegiance was recited.

The agenda was presented. **Motion, D. Lewis support P. Laureto, to approve the agenda as presented. 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 10/21/25 Regular Board Meeting were presented. **Motion, D. Lewis support T. Laureto, to approve the minutes of the 10/21/25 Regular Board Meeting as presented. Motion carried unanimously.**

Treasurer's Report as of 10/31/25 – Cash on Hand by Fund Balance was presented

General Fund	\$ 965,925.99	Fisher Lake SAD Fund	\$ 49,692.23
Emergency Services Fund	\$1,432,628.28	Tax Collection Fund	\$229,663.98
GLFD Debt Service Fund	\$ 7,322.44		

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 – The General Fund bills from October 22, 2025 through November 14, 2025 totaled \$14,725.80 and the October payroll, was \$27,099.16. **Motion T. Laureto, support D. Lewis, to approve payment of the General Fund bills and payroll. Motion carried unanimously.**

Emergency Services bills from October 15, 2025 through November 11, 2025 totaled \$43,471.78 The October payroll was \$170,563.69. **Motion T. Laureto, support D. Lewis, to approve the payment of the Emergency Services bills and payroll. Motion carried unanimously.**

Fire Chief Operations Report Capt. Dykgraaf reported that the department had 49 calls in October. Paramedic Ruth celebrated his 4-year anniversary. GLFD was able to tour the new Cherry Republic warehouse. The department also attended the Glen Lake School Fall Festival and hosted the Glen Arbor Women's Club for a short presentation, tour of the building and apparatus. They performed recovery training in the bay before the ramp was pulled for the season. Engine 311's power steering was replaced. The 9/11 memorial has been winterized. The new scheduling software which the department had demoed is now in use. The Empire Open House was held.

Monthly Zoning Administrators Report – Submitted in writing

Monthly Assessors Report – Submitted in writing

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

Unfinished Business

1. D. Lewis updated the board on his progress addressing the water issues at the Township Hall.
2. P. Laureto reported that the security cameras have been installed at the Lake Street Boat Ramp and that the Township was awarded a \$2,500 risk reduction grant for the new cameras.
3. P. Laureto reported the Township Hall parking lot light electrical issues have been repaired.

New Business

1. The Board discussed after hours use of the Township Hall. A resident has volunteered to act as Ambassador and establish a weekly time slot for the public to use the gym.
2. Supervisor Laureto informed the Board that Empire Township's board is pursuing adding a new road at the Maple Grove Cemetery. Discussion ensued regarding whether or not that was a Capital Improvement or an Operational Cost. Treasurer Lewis and Clerk Laureto will ask for a meeting with members of Empire's board to discuss and get clarification.
3. The Supervisor read Resolution No. 15-2025 – GLFD Cost Recovery Schedule of Charges and Charge Descriptions. **Motion P. Laureto, support D. Lewis to adopt Resolution No. 15-2025. Roll call vote. Voting Aye: D. Lewis, P. Laureto, T. Laureto; nay: none; Absent: J. DePuy, B. Hawley. The Supervisor declared the resolution passed.**

Planning Commission Report: No planning commission report due to B. Hawley's absence.

Public Comment: none

Board Member Comments: D. Lewis reminded everyone that the winter tax bills will be coming out December 1, 2025.

Supervisor Comments: T. Laureto stated that there are three committee positions that are up for renewal and he will bring those forward next month. He thanked the Glen Lake Women's Club for decorating the bridge and also recognized John Ehlercht, publisher of the Leelanau Enterprise, who is retiring. He said he has always been impressed with John and enjoyed his presentation to the Noontiders group.

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Pamela J. Laureto, Township Clerk