

Special Board Meeting Minutes

3/30/2026

The meeting was called to order by Supervisor Laureto at 10:01 a.m. in the Glen Arbor Township meeting room.

Roll Call – D. Lewis, J. DePuy, P. Laureto, B. Hawley, and T. Laureto present. No members of the public were present. The Pledge of Allegiance was recited.

The Supervisor stated that the purpose of the meeting was to conduct end of the fiscal year business and adopt the FY27 budget.

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

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 25-26. P. Laureto presented the bills from March 18 – March 29, 2026 which totaled \$10,847.60. **Motion D. Lewis, support J. DePuy, to approve payment of the General Fund bills as presented. Motion carried unanimously.**
2. Payment of Final GLFD bills for FY 25-26. P. Laureto presented the bills from March 18 – March 29, 2026 which totaled \$18,505.91. **Motion D. Lewis, support J. DePuy, to approve payment of the Fire Department bills as presented. Motion carried unanimously.**
3. Clerk Laureto reviewed Resolution #8-2026, FY 2025-2026 Township Budget Amendments #2 highlighting which line items needed to be increased or decreased. **Motion J. DePuy, support B. Hawley, to approve Resolution #8-2026, FY 2025-2026 Township Budget Amendments #2 as presented. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, J. DePuy, P. Laureto and T. Laureto; Nay: none; Absent: none. The Supervisor declared the motion passed.**
4. Clerk Laureto reviewed Resolution #9-2026, FY 2025-2026 GLFD Budget Amendments #3 highlighting which line items need to be increased or decreased. **Motion D. Lewis, support B. Hawley, to approve the FY 2025-2026 GLFD Budget Amendments #3 as presented. Roll Call vote. Voting Aye: D. Lewis, B. Hawley, J. DePuy, P. Laureto, and T. Laureto; Nay: none; Absent: J. DePuy. The Supervisor declared the motion passed.**
5. Resolution #10-2026 the Township General Appropriations Act was presented by Supervisor Laureto. Each year the Act notes the estimated revenues, which are \$709,850.00, the millage levied which is .4446 mills, and the estimated expenditures which are \$700,897.00. **Motion T. Laureto, support B. Hawley, to adopt Resolution #10-2026 the Township's General Appropriations Act. Roll Call vote. Voting Aye: B. Hawley, D. Lewis, J. DePuy, P. Laureto and T. Laureto; Nay: none; Absent: none. The Supervisor declared the motion passed.**
6. Clerk Laureto stated that a Public Budget Hearing was held on March 17, 2026 and there were eight changes to the proposed FY 2026-2027 budget since then; MTA dues, Board of Review publishing, Assessing and Tax Program Maintenance, Race Permits, Gas, Electric, and Cemetery were adjusted. **Motion D. Lewis, support B. Hawley, to approve the proposed budget for FY 2026-2027 by cost center. Roll Call vote. Voting Aye: B. Hawley, J. DePuy, D. Lewis, P. Laureto and T. Laureto; Nay: none; Absent: none. The Supervisor declared the motion passed.**
7. The Board reviewed a proposal from the River Club to host a 5K and 10K run on September 12, 2026. **Motion B. Hawley, support D. Lewis, to approve the proposal from the River Club with the stipulation that they send all route residents a post card with details of the run. Motion carried unanimously.**

Public Comment: None

T. Laureto moved to adjourn at 10:43 a.m.

Respectfully submitted,

Pamela J. Laureto
Township Clerk