

## Special Board Meeting Minutes

5/4/2026

The meeting was called to order by Supervisor Laureto at 10:00 AM. The meeting was held in the Glen Arbor Township Meeting Room.

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

Supervisor Laureto stated that the purpose of the meeting was to adopt Resolution #11-2020 to allow for an interfund loan of funds from the General Fund to the Emergency Services Fund to cover the renovation project at Glen Lake Fire Department’s station #1.

**Public Comment:** none

Clerk Laureto stated that she reviewed the loan with the Township’s head auditor and received guidance on how to state the needed resolution. She then read the resolution.

**Motion B. Hawley, support D. Lewis, to adopt Resolution #11-2026 – Interfund Transfer to Fund the Fire Station #1 Renovation. Roll Call Vote. Voting Aye: B. Hawley, D. Lewis, P. Laureto, and T. Laureto; Voting Nay: none; Absent: J. Depuy. The Supervisor declared the motion passed.**

**Public Comment:** None

The meeting adjourned at 10:08 a.m.

Respectfully submitted,

Pam Laureto  
Township Clerk